

# **MOUNTAIN VIEW REGIONAL WASTE MANAGEMENT COMMISSION**



**REGULAR MEETING OF  
April 28<sup>th</sup>, 2025**

**Mountain View County  
Council Chambers**

**9:00 am Start Time**



## Regular Meeting

9:00 am – Monday, April 28<sup>th</sup>, 2025

Mountain View County – Council Chambers

**Video call link:** <https://meet.google.com/pvv-urmf-dqq>

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### 1.0 Call to Order - Chair

### 2.0 Agenda

- Additions of deletions of the agenda.
- Adoption of Agenda.

### 3.0 Minutes

- Confirmation of December 9<sup>th</sup>, 2024 Organizational Meeting Minutes (Attached)
- Confirmation of December 9<sup>th</sup>, 2024 Regular Meeting Minutes (Attached)
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### 4.0 Business

#### 4.1 **Business Arising from Prior Meetings**

- Resolution# 44-23: Shredder lease early payment
- Resolution# 59-23: Submit EPR Application
- Resolution# 30-24: Didsbury Truck Route STIP Application

#### 4.2 **Landfill Operations Report**

- Landfill operations report to March 31<sup>st</sup>, 2025.

#### 4.3 **Statement of Financial Results (Deferred)**

- (Unaudited) Financial performance to March 31<sup>st</sup>, 2025.

#### 4.4 **2025 Capital Budget Amendment**

- Tarp Building renovations amendment.

### 5.0 Reports

#### 5.1 CAO Report

**6.0 Confidential Items**

- 6.1 Legal Update
- 6.2 Board in-camera session (if required)

**7.0 Next Meetings, Events**

Meetings will be held at 9:00 am at the Mountain View County Offices (Unless specified otherwise)

- July 21<sup>st</sup>, 2025 – Regular Meeting (Preliminary Budget)
- September 22<sup>nd</sup>, 2025 – Regular Meeting (Final Budget)
- December 8<sup>th</sup>, 2025 – Organizational Meeting
- December 8<sup>th</sup>, 2025 – Regular Meeting (After Org. meeting)

**8.0 Adjournment**



**Mountain View Regional Waste Management Commission**

**Organizational Meeting  
Mountain View County Office  
9:00 a.m.  
December 9, 2024**

**MINUTES**

<b>In Attendance</b>	<b>Alan Miller Shannon Wilcox James Cummings Richard Warnock John Baswick</b>	<b>Mountain View County Town of Carstairs Town of Olds Town of Sundre Town of Didsbury</b>
<b>Staff</b>	<b>Michael Wuetherick Ryan Verbonac Lindsay Miller</b>	<b>CAO Operations Manager Office Manager</b>
<b>Regrets</b>	<b>Lorne Heppner Village of Cremona</b>	<b>CFO</b>
<b><u>1. CALL TO ORDER</u></b>		Michael Wuetherick, CAO, called the meeting to order at 9:00 a.m.  <b><u>Resolution #34-24</u></b> Moved by Richard Warnock THAT the agenda for the December 9, 2024 Organizational Meeting be adopted as presented.  CARRIED unanimous
<b><u>2. BUSINESS</u></b>		
<b>2.1 Confirmation of Appointment of Directors</b>		<b><u>Resolution #35-24</u></b> Moved by Richard Warnock THAT the MVRWMC Board accept as information the appointment of directors and alternates as provided by the member municipalities.  CARRIED unanimous
<b>2.2 Selection of Chair and Vice-Chair</b>		Michael Wuetherick, CAO, called for nominations for the Chair position.  Alan Miller nominated James Cummings, who accepted the nomination.

Second call for nominations.

Third and final call for nominations.

**Resolution #36-24**

Shannon Wilcox moved that nominations cease.

CARRIED unanimous

James Cummings was acclaimed as Chair.

Michael Wuetherick, CAO, called for nominations for the Vice-Chair position.

James Cummings nominated Shannon Wilcox who accepted the nomination.

Second call for nominations.

Third and final call for nominations.

**Resolution #37-24**

Richard Warnock moved that nominations cease.

CARRIED unanimous

Shannon Wilcox was acclaimed as Vice-Chair.

Michael Wuetherick, CAO, handed the meeting over to the Chair, James Cummings.

**2.3 Confirmation  
of Signing  
Authorities**

**Resolution #38-24**

Moved by Shannon Wilcox  
THAT the MVRWMC Board authorize Chair James Cummings, Vice-Chair Shannon Wilcox, and Chief Administrative Officer Michael Wuetherick as signing authorities for the Commission's current accounts with the Royal Bank and Mountain View Credit Unions, and for other financial services accounts that may be authorized by the Board.

CARRIED unanimous

**2.4 2025 Board  
Meeting Schedule**

**Resolution #39-24**

Moved by Richard Warnock  
THAT the MVRWMC Board establish the dates, times and locations provided for the meetings of the Board in 2025.

CARRIED unanimous

**3. ADJOURNMENT**

James Cummings adjourned the Organizational Meeting of December 9, 2024 at 9:11 a.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
CAO

DRAFT



**Mountain View Regional Waste Management Commission**

**Regular Meeting  
Mountain View County Office  
9:00 a.m.  
December 9, 2024**

**MINUTES**

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<b>In Attendance</b>	<b>James Cumming Shannon Wilcox Alan Miller Richard Warnock John Baswick</b>	<b>Chair, Town of Olds Vice-Chair, Town of Carstairs Mountain View County Town of Sundre Town of Didsbury</b>
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<b>Staff</b>	<b>Michael Wuetherick Ryan Verbonac Lindsay Miller</b>	<b>CAO Operations Manager Office Manager</b>
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<b>Regrets</b>	<b>Lorne Heppner Village of Cremona</b>	<b>CFO</b>
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**1. CALL TO ORDER** Chair James Cummings called the meeting to order at 9:11 a.m.

**2. AGENDA**

**2.1 Addition or Deletions of the Agenda** None.

**2.2 Adoption of Agenda** **Resolution #40-24**  
Moved by Shannon Wilcox  
THAT the agenda for the December 9, 2024 Regular Meeting be adopted as presented.

CARRIED unanimous

**3. ADOPTION OF MINUTES**

**3.1 Minutes of September 23, 2024 Regular Meeting** **Resolution #41-24**  
Moved by Richard Warnock  
THAT the MVRWMC Board approve the minutes of the September 23, 2024 Regular Meeting as presented.

CARRIED unanimous

#### **4. BUSINESS**

##### **4.1 Business Arising from Prior Meetings**

##### **Resolution #42-24**

Moved by Shannon Wilcox  
THAT the MVRWMC Board accept as information  
Administration's update on the progress of business arising from  
previous meetings.

CARRIED unanimous

##### **4.2 Landfill Operations Report**

##### **Resolution #43-24**

Moved by Alan Miller  
THAT the MVRWMC Board accept as information  
Administration's landfill operations report of tonnage received at  
the landfill up to October 31, 2024.

CARRIED unanimous

##### **4.3 Statement Of Financial Results**

##### **Resolution #44-24**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information the financial  
report (Unaudited) for the Commission for the period ended  
October 31, 2024.

CARRIED unanimous

#### **5. REPORTS**

##### **5.1 CAO Report**

##### **Resolution #45-24**

Moved by Shannon Wilcox  
THAT the MVRWMC Board accept as information the CAO  
report for the period from September 23, 2024 through  
December 3, 2024.

CARRIED unanimous

#### **6. CONFIDENTIAL ITEMS**

##### **6.1 In-Camera Session**

##### **Resolution #46-24**

Richard Warnock made a motion to go in-camera at 10:25 a.m.

CARRIED unanimous

##### **Resolution #47-24**

Shannon Wilcox made a motion to come out of camera at 10:35  
a.m.

CARRIED unanimous

##### **Resolution #48-24**

Moved by Shannon Wilcox  
THAT the MVRWMC Board direct Administration to proceed with  
a cost of living increase of 3.22% effective January 1<sup>st</sup>, 2025 to  
all payroll grids.

CARRIED unanimous

**Resolution #49-24**

Moved by John Baswick  
THAT the MVRWMC Board approve the Board Honorarium compensations to include a 3.22% cost of living increase effective January 1, 2025.

CARRIED unanimous

**Resolution #50-24**

Moved by Richard Warnock  
THAT the MVRWMC Board approve the contract extension for Racin Management Consulting Inc. as discussed in-camera.

CARRIED unanimous

**7. NEXT MEETINGS, EVENTS**

**7.1 April 28, 2025 Annual General Meeting – 9:00 a.m. Mountain View County Office**

**7.2 April 28, 2025 Regular Meeting – Following Annual General Meeting, Mountain View County Office**

**7.3 July 21, 2025 Regular Meeting – 9:00 a.m. Mountain View County Office**

**7.4 September 22, 2025 Regular Meeting – 9:00 a.m. Mountain View County Office**

**7.5 December 8, 2025 Organizational Meeting – 9:00 a.m. Mountain View County Office**

**7.6 December 8, 2025 Regular Meeting – Following Organizational Meeting, Mountain View County Office**

**8. ADJOURNMENT**

James Cummings adjourned the Regular Meeting of December 9, 2024 at 10:37 a.m.

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Chair

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CAO



# Mountain View Regional Waste Management Commission

## Request for Decision

**Meeting Date:** April 28<sup>th</sup>, 2025

**Reference:** 100/2025.02

**TITLE:** 4.1 – Report on Business Arising from Previous Meetings

**RECOMMENDATION:**

**THAT the MVRWMC Board accept as information Administration’s update on the progress of business arising from previous meetings.**

The CAO report on the status of ongoing business arising from previous meetings:

### **4.1.1 – Accelerated Shredder Lease Payments (no changes from prior update)**

Pursuant to resolution 44-23 (September 2023), the Board authorized Administration to transfer up to \$350,000 from unrestricted reserves to pay down a portion of the Capital Lease for the shredder. The Commission continues to earn more interest income than the cost of the interest component on the lease agreement. As such, Administration has not yet triggered the partial repayment.

Administration will continue to monitor the arbitrage spread in the interest rates and execute the partial payout when there is an economic reason to do so. As interest rates fall the spread is likely to increase in our favor as Banker’s Acceptance loans typically are closer to prime than standard commercial loans. Finally, having access to the unrestricted reserves provides a cushion if needed for any unplanned expenditure.

### **4.1.2 – Extended Producer Responsibility Program**

Pursuant to resolution 59-23 (November 2023), the Board directed Administration to file an application for the Commission to qualify for potential EPR funded recycling programs. The EPR program was to start on April 1<sup>st</sup>, 2025, and for the vast majority of Albertan’s, Circular Materials has been successful in rolling out the services in many communities. CM’s priority has been on providing services to the largest centers first (i.e. Cities, larger towns etc.), second priority to integrating “Opt-in” services whereby CM would not have to manage new service contracts, and lastly, focus on regional service depots as the last priority.

MVRWMC’s plans to provide recycle services at Didsbury, Water Valley and Sundre has proven to be a very low priority within CM to date, however, they are now targeting a July 1<sup>st</sup>, 2025 roll-out. For clarity, MVRWMC elected to the “Opt-out” option whereby CM would be responsible for managing the contract hauling and provision of bins for recycling.

MRVRWMC has provided historical tonnage reports and operating cost information to CM where they will then be proposing a contract to the Commission to compensate a component of our costs related to operating the site (i.e. staff, utilities, maintenance and other costs). To date we have not received the final terms of the proposed contract and terms for the board to approve. Services, as we currently understand the process, will not begin until the contract has been ratified by the board. Administration has been provided with the general form of contract (a standard form that is non-negotiable), but the final form for consideration and approval has yet to be provided.

Approval of the revised contract may require a special meeting as our next board meeting is not until July 21<sup>st</sup>, 2025.

#### **4.1.3 – Didsbury Truck Road STIP Grant Support**

Pursuant to resolution 30-24 (September 2024), the Board directed Administration to support the regional STIP application to be submitted jointly with Didsbury, Mountain View County, AltaGas and MVRWMC. The Commission's support is to fund up to 10% of the road upgrade costs to a maximum of \$220,000, and only if the STIP grant is approved.

As of April 22<sup>nd</sup>, 2025, the province has not yet announced the successful projects selected for STIP support. These programs are significantly over subscribed, but the multi-municipality/private sector collaboration increases the probability of funding for the project.

Prepared: Michael Wuetherick, P.Eng.,  
Chief Administrative Officer, MVRWMC



# Mountain View Regional Waste Management Commission

## Request for Decision

**Meeting Date:** April 25<sup>th</sup>, 2025

**Reference:** 100/2025.02

**TITLE:** 4.2 – Landfill Report on Operations to March 31<sup>st</sup>, 2025

**RECOMMENDATION:**

**THAT the MVRWMC Board accept as information Administration’s landfill operations report of tonnage received at the landfill up to March 31<sup>st</sup>, 2025.**

Background:

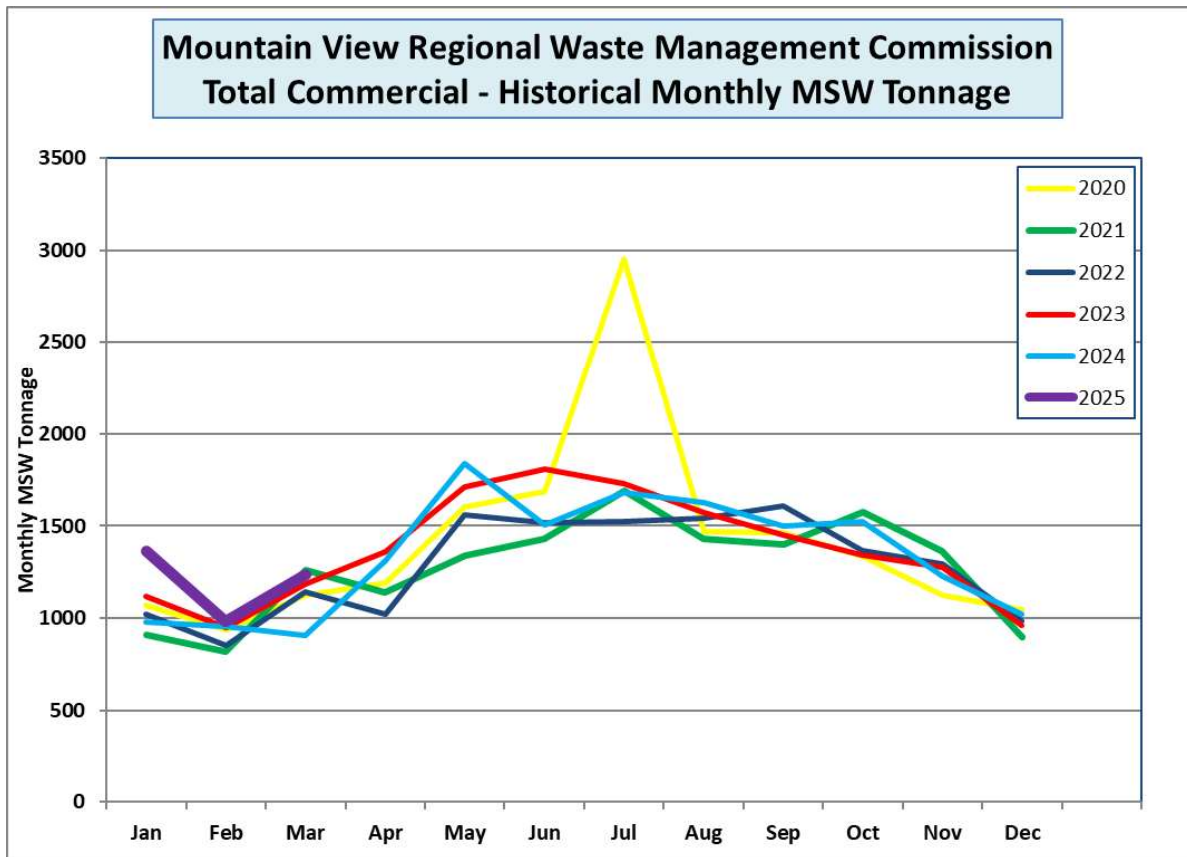
**Q1-2025 Budget Summary Report:**

Results from operations in Q1-25 have been exceptionally strong, with all categories well above budget estimates year-to-date. Cement is the only category underperforming, but is still than \$400 below budget.

Reported Updated as at: March 31, 2025	Budget Comparison (Tonnes) - Year to Date				Revenue Comparison (\$) - Year to Date		
	Sales	Budget	Variance	Variance(%)	Sales	Budget	Variance
<b>Commercial Tipping (Uncontracted @ \$100/tonne)</b>	<b>3,581.6</b>	<b>2,994.8</b>	<b>586.9</b>	<b>19.6%</b>	<b>\$358,161</b>	<b>\$299,475</b>	<b>\$58,686</b>
Municipal Tipping - Olds	367.6	329.9	37.7	11.4%	\$36,756	\$32,990	\$3,766
Municipal Tipping - Sundre	92.5	73.3	19.2	26.3%	\$9,249	\$7,326	\$1,923
Municipal Tipping - Cremona	25.3	22.4	2.9	12.9%	\$2,527	\$2,239	\$288
Municipal Tipping - Didsbury	246.4	234.4	12.0	5.1%	\$24,643	\$23,442	\$1,201
Municipal Tipping - Carstairs	278.2	240.6	37.6	15.6%	\$27,822	\$24,064	\$3,758
<b>Sub-total Municipal Tipping (@ \$100/tonne)</b>	<b>1,010.0</b>	<b>900.6</b>	<b>109.4</b>	<b>12.1%</b>	<b>\$100,997</b>	<b>\$90,061</b>	<b>\$10,936</b>
Didsbury Transfer (@ \$100/tonne)	409.7	296.8	112.9	38.1%	\$40,970	\$29,677	\$11,293
Water Valley Transfer Site (@\$240/tonne)	86.6	79.2	7.4	9.3%	\$20,772	\$19,004	\$1,768
Sundre Transfer Site (@\$240/tonne)	97.4	85.6	11.8	13.8%	\$23,369	\$20,532	\$2,837
<b>Sub-total Transfer Station Tipping</b>	<b>593.6</b>	<b>461.5</b>	<b>132.1</b>	<b>28.6%</b>	<b>\$85,111</b>	<b>\$69,213</b>	<b>\$15,898</b>
Cement (@\$23/tonne)	24.3	41.4	-	17.1	\$559	\$951	-\$392
Metal (@\$50/tonne)	24.6	25.9	-	1.3	\$1,232	\$1,297	-\$65
<b>Sub-total Recycle Sales (Including Metals)</b>	<b>49.0</b>	<b>67.3</b>	<b>-</b>	<b>18.4</b>	<b>\$1,791</b>	<b>\$2,249</b>	<b>-\$457</b>
Mattresses (@\$10/unit)	539	476	63	13.3%	\$5,390	\$4,757	\$633
Couches & Chairs (@\$5/unit)	377	347	30	8.6%	\$1,885	\$1,735	\$150
<b>Sub-total Mattress &amp; Chairs</b>	<b>916.0</b>	<b>822.7</b>	<b>93</b>	<b>11.3%</b>	<b>\$7,275</b>	<b>\$6,492</b>	<b>\$783</b>
<b>HC Contaminated Soil (at \$50/tonne)</b>	<b>4,975</b>	<b>313</b>	<b>4,662.3</b>	<b>1491.9%</b>	<b>\$248,742</b>	<b>\$15,625</b>	<b>\$233,117</b>
<b>Total YTD Landfill Sales Summary</b>	<b>10,209.0</b>	<b>4,736.7</b>	<b>5,472.3</b>	<b>115.5%</b>	<b>\$ 802,077</b>	<b>\$ 483,115</b>	<b>\$ 318,962</b>

**Commercial Tonnage:**

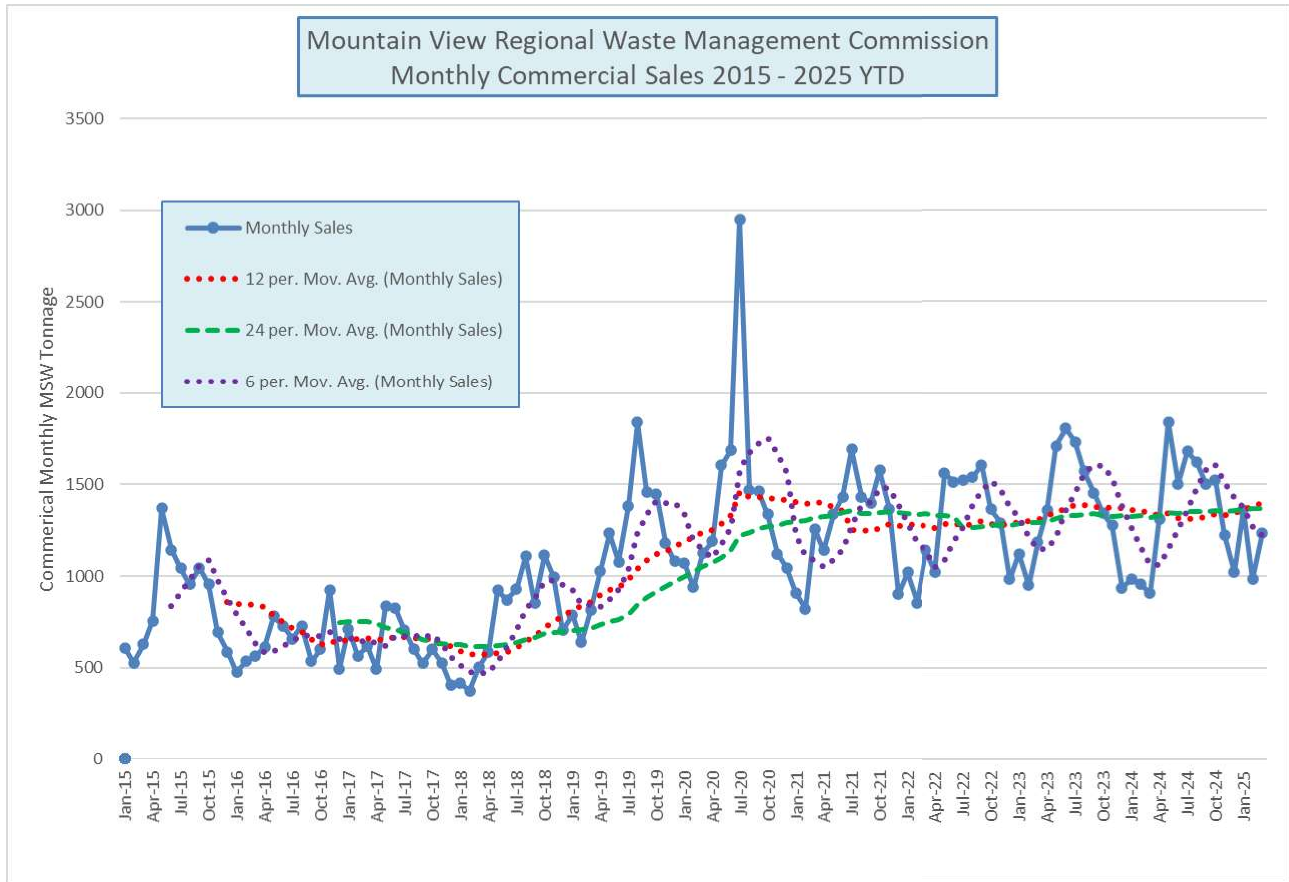
Despite the increase in tipping fees introduced in 2025, Commercial tipping results have set high tonnage records for each month of 2025. Commercial sales sit at 19.6% above budget expectation for this point of the year with 3,582 tonnes compared to budget of 2,995 tonnes. The momentum of commercial sales has remained steady throughout the quarter, and is not the result of one or two significant loads/clients that explain away the difference. As we approach the historically stronger summer months, we anticipate continued strong operating results will continue.



Year-to-date Commercial sales have accounted for 45% of revenue from operations, compared to 64% in. This is due to the very strong results from Hydrocarbon Soil receipts that maxed out at the unrisks budget allocation of 5,000 tonnes for the year. **The HC Soil revenue contributed just under \$250,000 in Q1-25 compared to budget expectations of \$15,625 for the quarter, and risked revenue of \$62,500 in the 2025 budget.** Additional HC Soil sales may still come our way as there is strong demand for HC soil disposal in the region from major projects nearby.

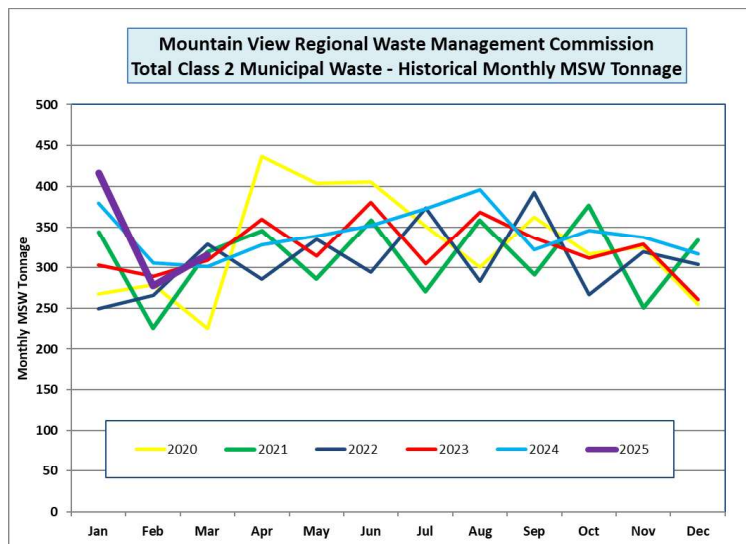
However, the landfill’s mandate is to provide solid waste management and therefore we will limit 2025 HC Soil tonnage to 10,000 tonnes which will match the next 5-years of required cover. For clarity, any additional HC tonnage will be paying full tipping fees of \$100 per tonne or a potential for an incremental \$500,000 of windfall revenue.

Looking at the longer-term trends, the 12- and 24-month moving averages remain essentially flat since July 2022 at roughly 1,350 tonnes per month in line with the 2025 budget estimate.



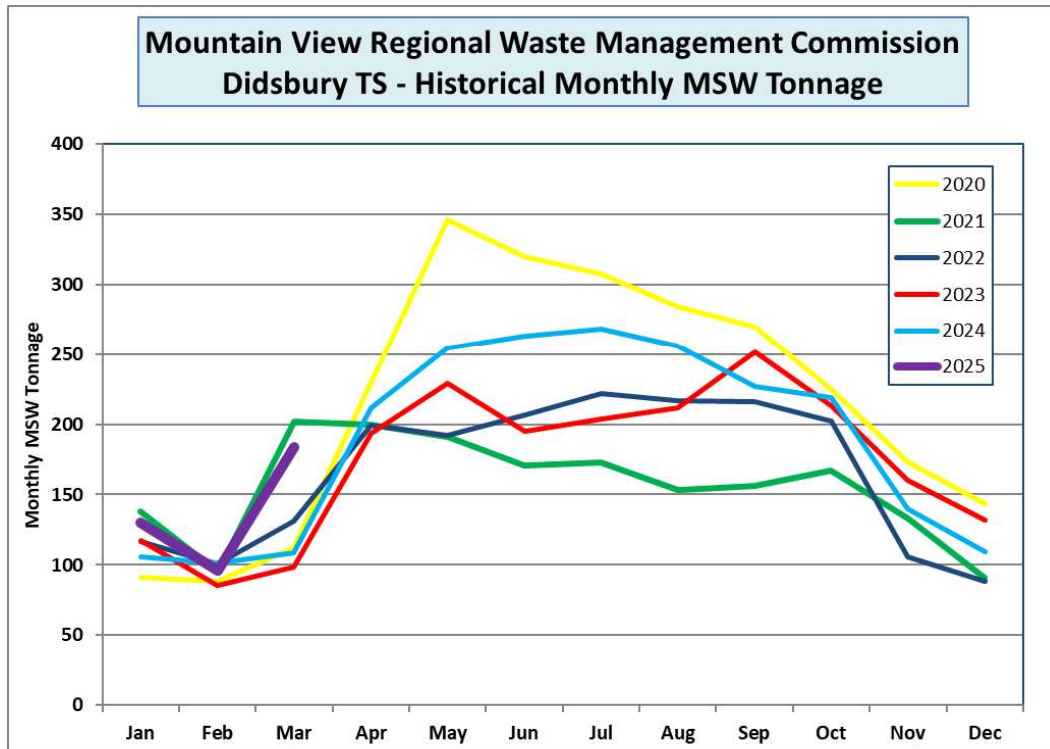
**Municipal Tonnage:**

In aggregate, municipal MSW tonnage to date collectively are now 12.1% above expectations, with aggregate tonnage to date of 1,010 tonnes compared to budgeted 901 tonnes year to date. The post-Christmas rush is evident in these graphs with January 2025 setting highs for the year, and almost matching the COVID peaks in 2020.



**Transfer Stations:**

Combined transfer station receipts to the end of March 2025 of 594 tonnes is 29% above budget expectations of 462 tonnes. Receipts in Didsbury are leading the way at 38% above budget, whereas the Water Valley and Sundre stations are 9.3% and 13.8% above budget respectively. Transfer stations experience the largest percentage increase during the summer months.



**Recycle Sales:**

The only segment below budget is the Recycling business which accounts for cement and metal sales. However at only \$457 below budget this “miss” is irrelevant. Summer construction season is expected to increase recycle product flows over the coming months.

Mattresses and couches are well above budget at 11.3% accounting for roughly 1% of total revenue year-to-date.

**2025 Projections:**

Full-year projections after 3-months of operating results are interesting, but should not be taken too seriously this early on. The model assumes that monthly product receipts tend to be the same every year as a fraction of cumulative sales for the year. Therefore, a strong start, as we have seen so far, can skew the projected full-year results in the early stages.

Reported Updated as at: March 31, 2025	Budget Comparison (Tonnes) - Projection (P3/12)				Revenue Comparison (\$) - Projection (P3/12)		
	Projection	Budget	Variance	Variance(%)	Projection	Budget	Variance
<b>Commercial Tipping (Uncontracted @ \$100/tonne)</b>	<b>19,046</b>	<b>15,925</b>	<b>3,120.7</b>	<b>19.6%</b>	<b>\$1,904,568</b>	<b>\$1,592,500</b>	<b>\$312,068</b>
Municipal Tipping - Olds	1,588	1,425	162.7	11.4%	\$158,768	\$142,500	\$16,268
Municipal Tipping - Sundre	323	340	-16.8	-4.9%	\$32,321	\$34,000	-\$1,679
Municipal Tipping - Cremona	95	90	5.0	5.6%	\$9,504	\$9,000	\$504
Municipal Tipping - Didsbury	1,041	990	50.7	5.1%	\$104,070	\$99,000	\$5,070
Municipal Tipping - Carstairs	1,260	1,090	170.2	15.6%	\$126,022	\$109,000	\$17,022
<b>Sub-total Municipal Tipping (@ \$100/tonne)</b>	<b>4,307</b>	<b>3,935</b>	<b>371.8</b>	<b>9.4%</b>	<b>\$430,685</b>	<b>\$393,500</b>	<b>\$37,185</b>
Didsbury Transfer (@ \$100/tonne)	1,927	1,900	27.0	1.4%	\$192,696	\$190,000	\$2,696
Water Valley Transfer Site (@\$240/tonne)	454	415	38.6	9.3%	\$108,868	\$99,600	\$9,268
Sundre Transfer Site (@\$240/tonne)	569	500	69.1	13.8%	\$136,578	\$120,000	\$16,578
<b>Sub-total Transfer Station Tipping</b>	<b>2,950</b>	<b>2,815</b>	<b>135</b>	<b>4.8%</b>	<b>\$438,142</b>	<b>\$409,600</b>	<b>\$28,542</b>
Cement (@\$23/tonne)	400	680	-280.4	-41.2%	\$9,191	\$15,640	-\$6,449
Metal (@\$50/tonne)	198	209	-10.5	-5.0%	\$9,925	\$10,450	-\$525
<b>Sub-total Recycle Sales (Including Metals)</b>	<b>598</b>	<b>889</b>	<b>-290.9</b>	<b>-32.7%</b>	<b>\$19,116</b>	<b>\$26,090</b>	<b>-\$6,974</b>
Mattresses (@\$10/unit)	3,014	2,660	354	13.3%	\$30,138	\$26,600	\$3,538
Couches & Chairs (@\$5/unit)	2,167	1,995	172.5	8.6%	\$10,837	\$9,975	\$862
<b>Sub-total Mattress &amp; Chairs</b>	<b>5,181</b>	<b>4,655</b>	<b>526</b>	<b>11.3%</b>	<b>\$40,976</b>	<b>\$36,575</b>	<b>\$4,401</b>
<b>HC Contaminated Soil (at \$50/tonne)</b>	<b>4,975</b>	<b>1,250</b>	<b>3,724.8</b>	<b>298.0%</b>	<b>\$248,742</b>	<b>\$62,500</b>	<b>\$186,242</b>
<b>Total Projected Landfill Sales Summary</b>	<b>31,875</b>	<b>24,814</b>	<b>7,061.1</b>	<b>28.5%</b>	<b>\$ 3,041,253</b>	<b>\$ 2,484,190</b>	<b>\$ 557,063</b>

Attachments:

1. 2025 Monthly Landfill Tonnage Graphs

- a. Commercial
- b. Municipal
- c. Transfer Stations
- d. Recycling

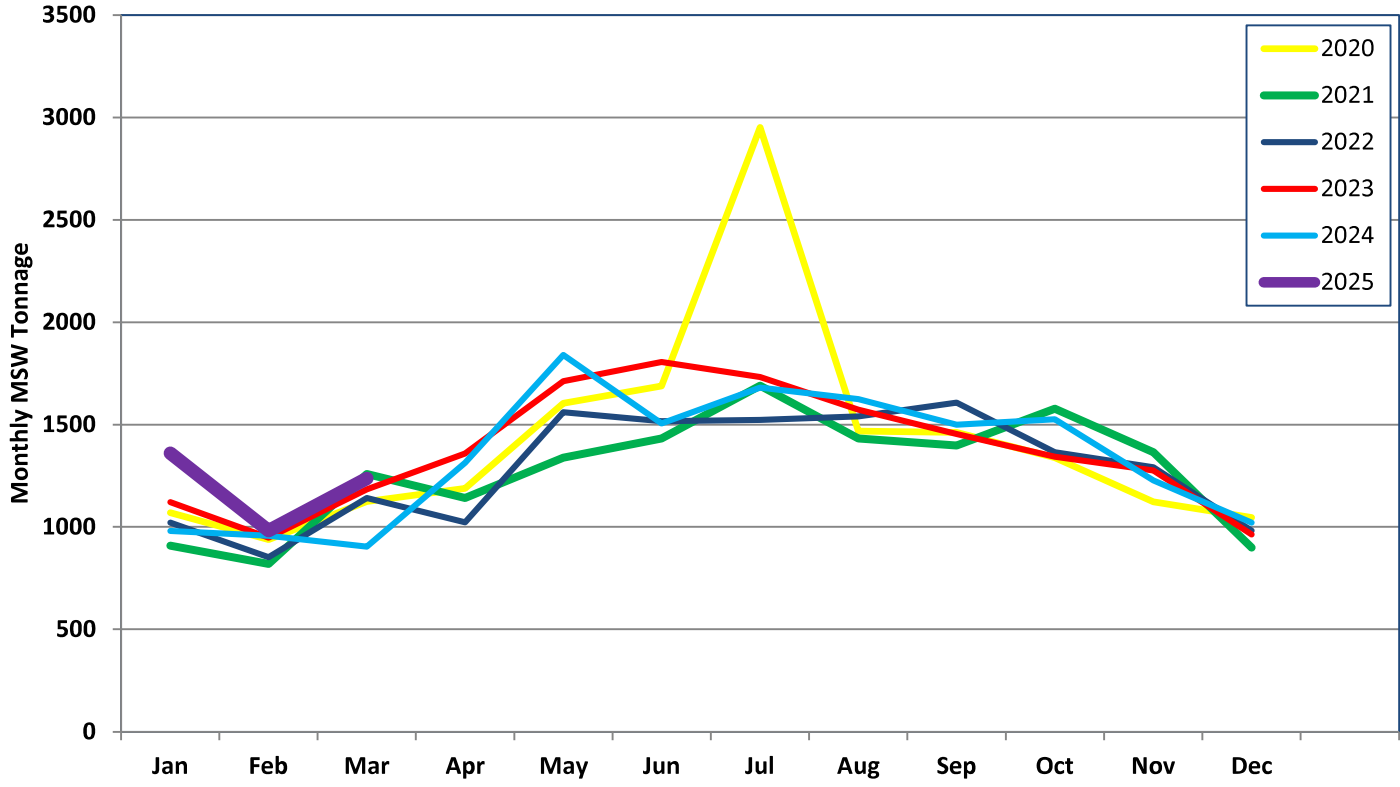
Prepared: Michael Wuetherick, P.Eng.,  
Chief Administrative Officer, MVRWMC



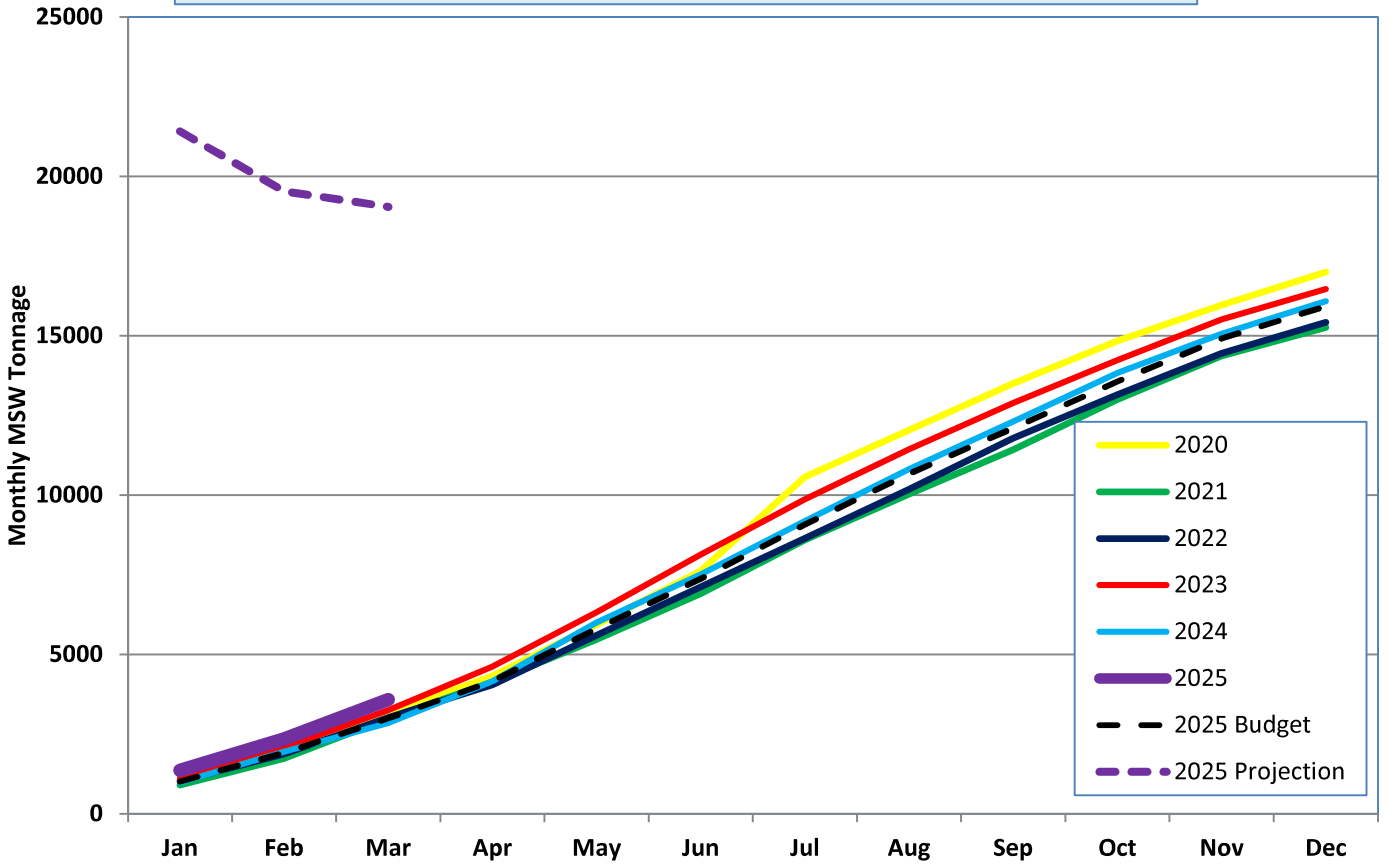
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Water Valley Transfer Site (@\$240/tonne)	86.6	79.2	7.4	9.3%	\$20,772	\$19,004	\$1,768
Sundre Transfer Site (@\$240/tonne)	97.4	85.6	11.8	13.8%	\$23,369	\$20,532	\$2,837
<b>Sub-total Transfer Station Tipping</b>	<b>593.6</b>	<b>461.5</b>	<b>132.1</b>	<b>28.6%</b>	<b>\$85,111</b>	<b>\$69,213</b>	<b>\$15,898</b>
Cement (@\$23/tonne)	24.3	41.4	-17.1	-41.2%	\$559	\$951	-\$392
Metal (@\$50/tonne)	24.6	25.9	-1.3	-5.0%	\$1,232	\$1,297	-\$65
<b>Sub-total Recycle Sales (Including Metals)</b>	<b>49.0</b>	<b>67.3</b>	<b>-18.4</b>	<b>-27.3%</b>	<b>\$1,791</b>	<b>\$2,249</b>	<b>-\$457</b>
Mattresses (@\$10/unit)	539	476	63	13.3%	\$5,390	\$4,757	\$633
Couches & Chairs (@\$5/unit)	377	347	30	8.6%	\$1,885	\$1,735	\$150
<b>Sub-total Mattress &amp; Chairs</b>	<b>916.0</b>	<b>822.7</b>	<b>93</b>	<b>11.3%</b>	<b>\$7,275</b>	<b>\$6,492</b>	<b>\$783</b>
<b>HC Contaminated Soil (at \$50/tonne)</b>	<b>4,975</b>	<b>313</b>	<b>4,662.3</b>	<b>1491.9%</b>	<b>\$248,742</b>	<b>\$15,625</b>	<b>\$233,117</b>
<b>Total YTD Landfill Sales Summary</b>	<b>10,209.0</b>	<b>4,736.7</b>	<b>5,472.3</b>	<b>115.5%</b>	<b>\$ 802,077</b>	<b>\$ 483,115</b>	<b>\$ 318,962</b>

Reported Updated as at: March 31, 2025	Budget Comparison (Tonnes) - Projection (P3/12)				Revenue Comparison (\$) - Projection (P3/12)		
	Projection	Budget	Variance	Variance(%)	Projection	Budget	Variance
<b>Commercial Tipping (Uncontracted @ \$100/tonne)</b>	<b>19,046</b>	<b>15,925</b>	<b>3,120.7</b>	<b>19.6%</b>	<b>\$1,904,568</b>	<b>\$1,592,500</b>	<b>\$312,068</b>
Municipal Tipping - Olds	1,588	1,425	162.7	11.4%	\$158,768	\$142,500	\$16,268
Municipal Tipping - Sundre	323	340	-16.8	-4.9%	\$32,321	\$34,000	-\$1,679
Municipal Tipping - Cremona	95	90	5.0	5.6%	\$9,504	\$9,000	\$504
Municipal Tipping - Didsbury	1,041	990	50.7	5.1%	\$104,070	\$99,000	\$5,070
Municipal Tipping - Carstairs	1,260	1,090	170.2	15.6%	\$126,022	\$109,000	\$17,022
<b>Sub-total Municipal Tipping (@ \$100/tonne)</b>	<b>4,307</b>	<b>3,935</b>	<b>371.8</b>	<b>9.4%</b>	<b>\$430,685</b>	<b>\$393,500</b>	<b>\$37,185</b>
Didsbury Transfer (@ \$100/tonne)	1,927	1,900	27.0	1.4%	\$192,696	\$190,000	\$2,696
Water Valley Transfer Site (@\$240/tonne)	454	415	38.6	9.3%	\$108,868	\$99,600	\$9,268
Sundre Transfer Site (@\$240/tonne)	569	500	69.1	13.8%	\$136,578	\$120,000	\$16,578
<b>Sub-total Transfer Station Tipping</b>	<b>2,950</b>	<b>2,815</b>	<b>135</b>	<b>4.8%</b>	<b>\$438,142</b>	<b>\$409,600</b>	<b>\$28,542</b>
Cement (@\$23/tonne)	400	680	-280.4	-41.2%	\$9,191	\$15,640	-\$6,449
Metal (@\$50/tonne)	198	209	-10.5	-5.0%	\$9,925	\$10,450	-\$525
<b>Sub-total Recycle Sales (Including Metals)</b>	<b>598</b>	<b>889</b>	<b>-290.9</b>	<b>-32.7%</b>	<b>\$19,116</b>	<b>\$26,090</b>	<b>-\$6,974</b>
Mattresses (@\$10/unit)	3,014	2,660	354	13.3%	\$30,138	\$26,600	\$3,538
Couches & Chairs (@\$5/unit)	2,167	1,995	172	8.6%	\$10,837	\$9,975	\$862
<b>Sub-total Mattress &amp; Chairs</b>	<b>5,181</b>	<b>4,655</b>	<b>526</b>	<b>11.3%</b>	<b>\$40,976</b>	<b>\$36,575</b>	<b>\$4,401</b>
<b>HC Contaminated Soil (at \$50/tonne)</b>	<b>4,975</b>	<b>1,250</b>	<b>3,724.8</b>	<b>298.0%</b>	<b>\$248,742</b>	<b>\$62,500</b>	<b>\$186,242</b>
<b>Total Projected Landfill Sales Summary</b>	<b>31,875</b>	<b>24,814</b>	<b>7,061.1</b>	<b>28.5%</b>	<b>\$ 3,041,253</b>	<b>\$ 2,484,190</b>	<b>\$ 557,063</b>

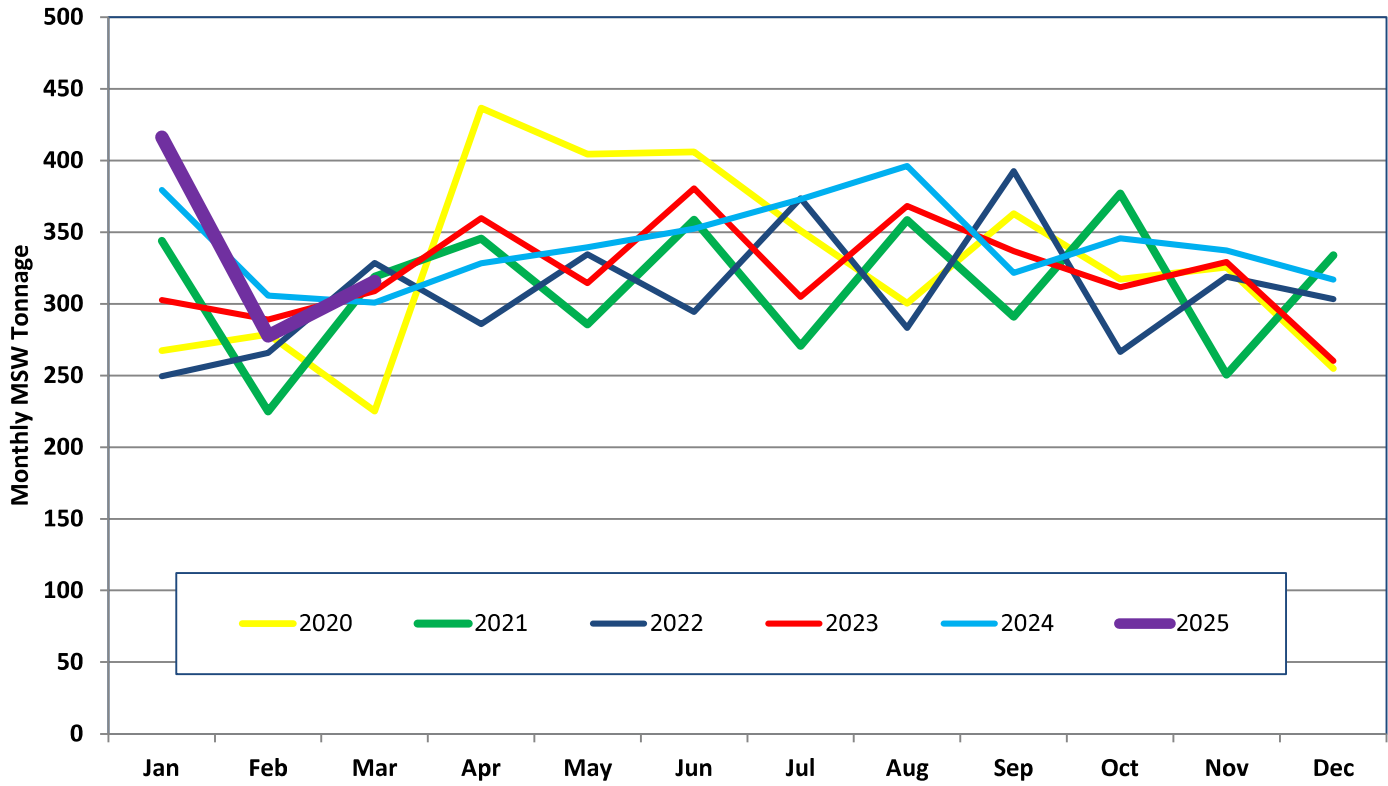
### Mountain View Regional Waste Management Commission Total Commercial - Historical Monthly MSW Tonnage



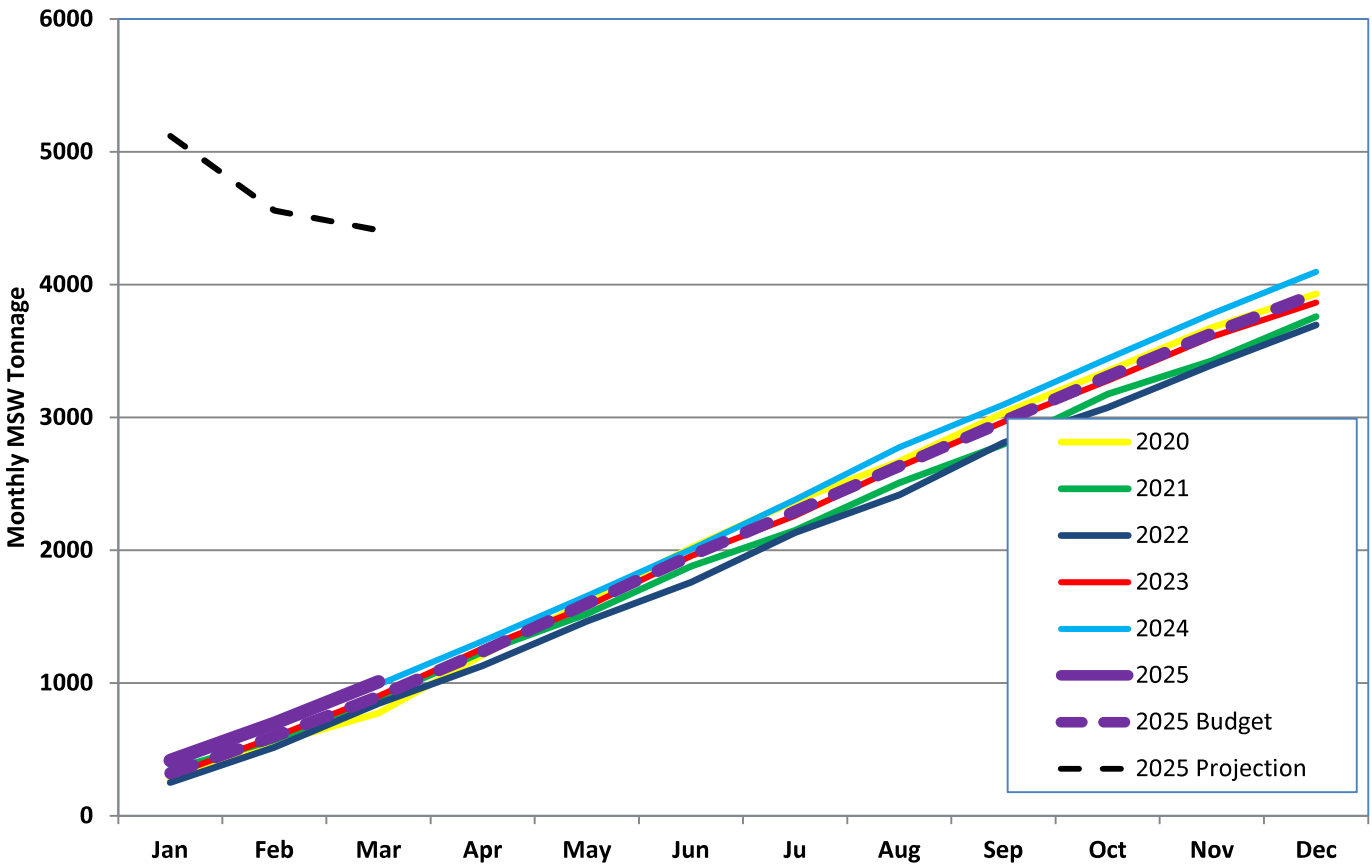
### Mountain View Regional Waste Management Commission Total Commercial - Cumulative YTD MSW Tonnage



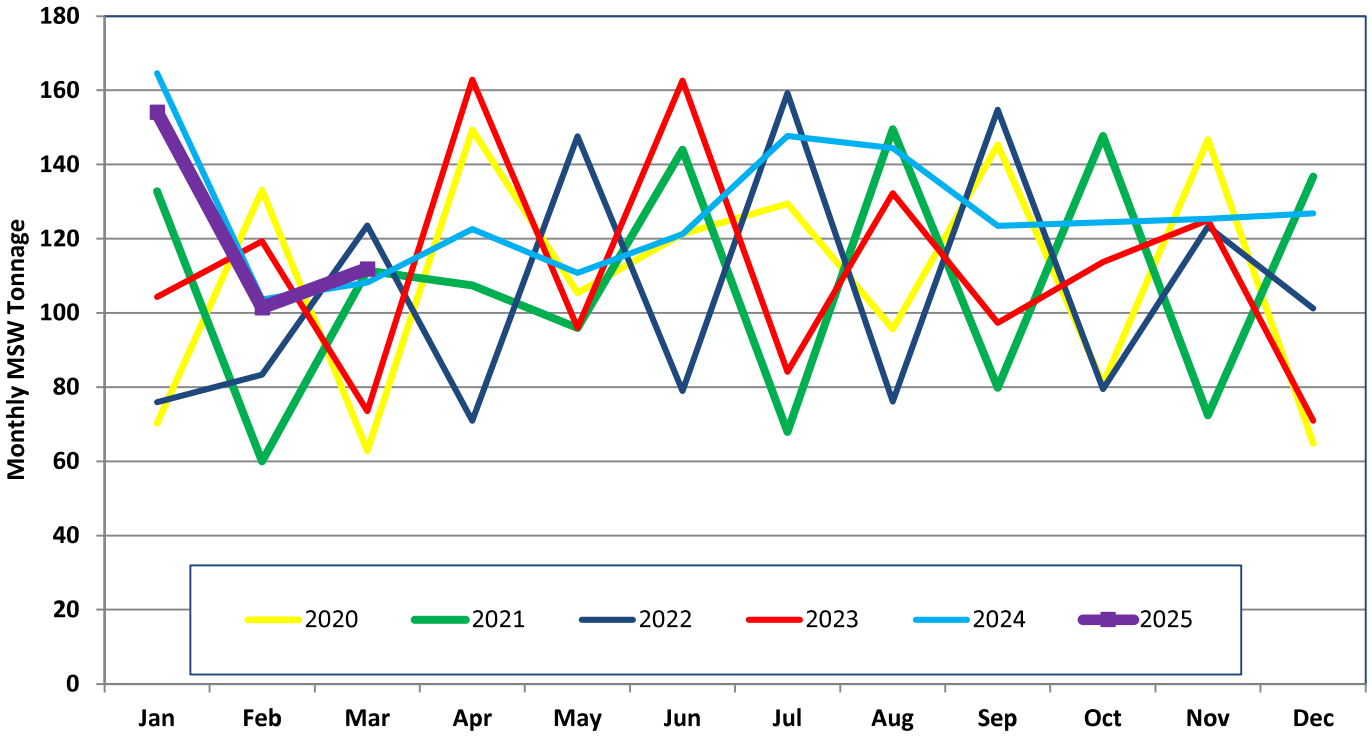
**Mountain View Regional Waste Management Commission  
Total Class 2 Municipal Waste - Historical Monthly MSW Tonnage**



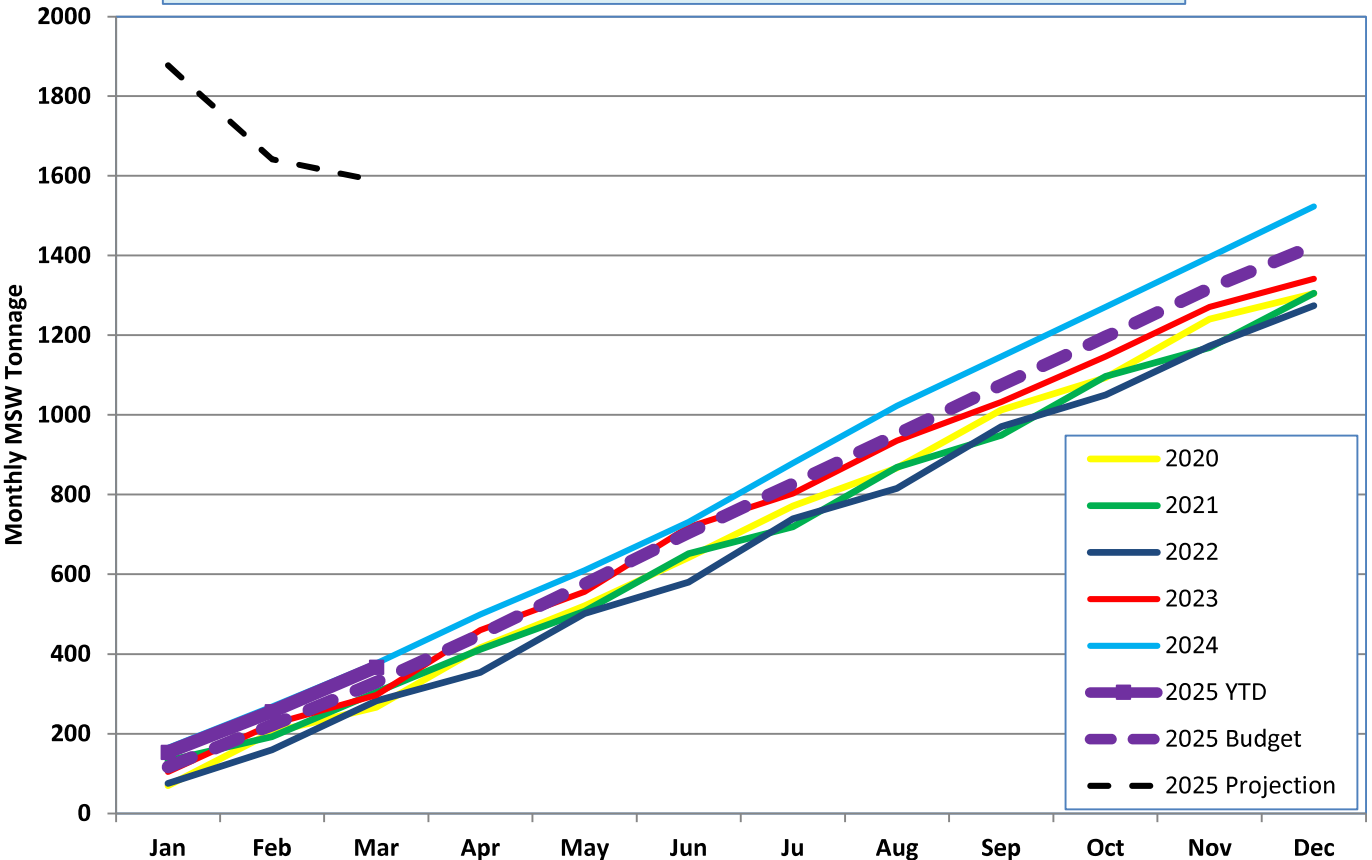
**Mountain View Regional Waste Management Commission  
Total Class 2 Municipal Waste - Cumulative YTD MSW Tonnage**



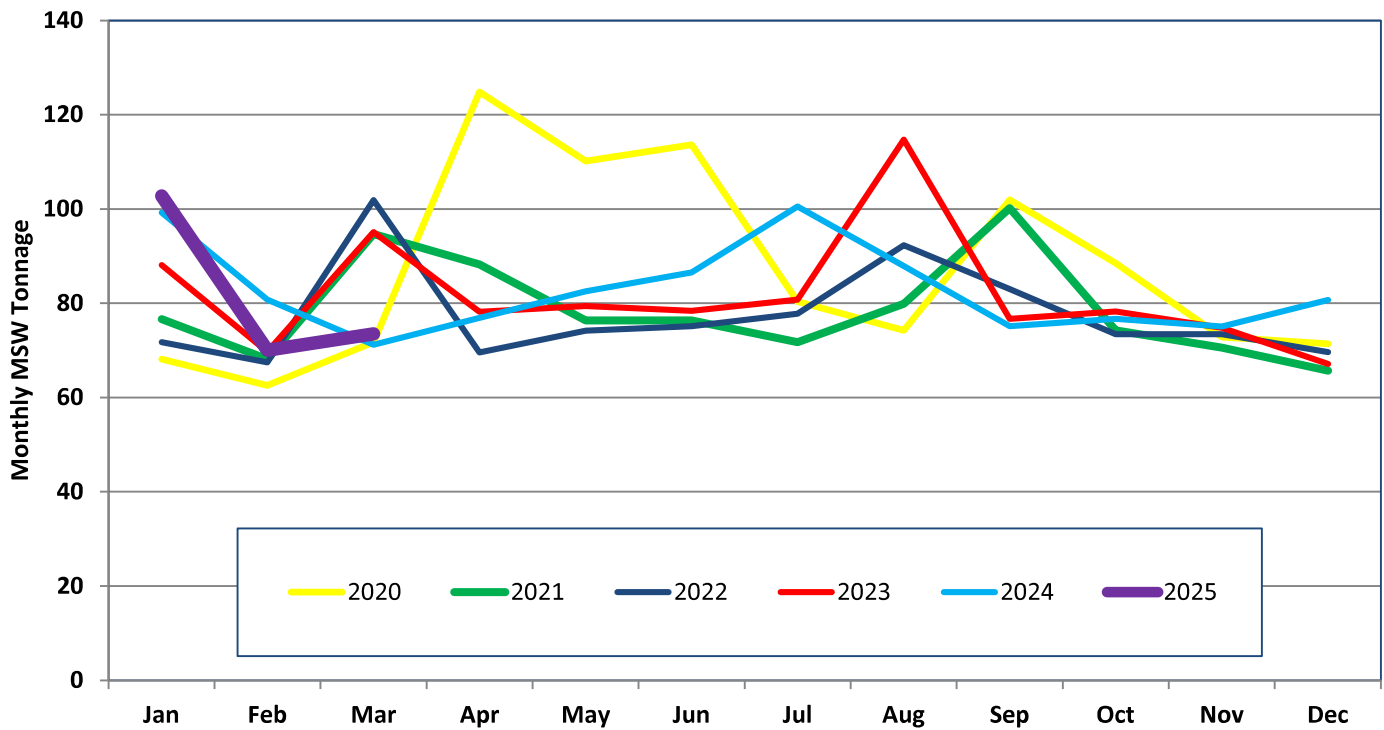
### Mountain View Regional Waste Management Commission Olds - Historical Monthly MSW Tonnage



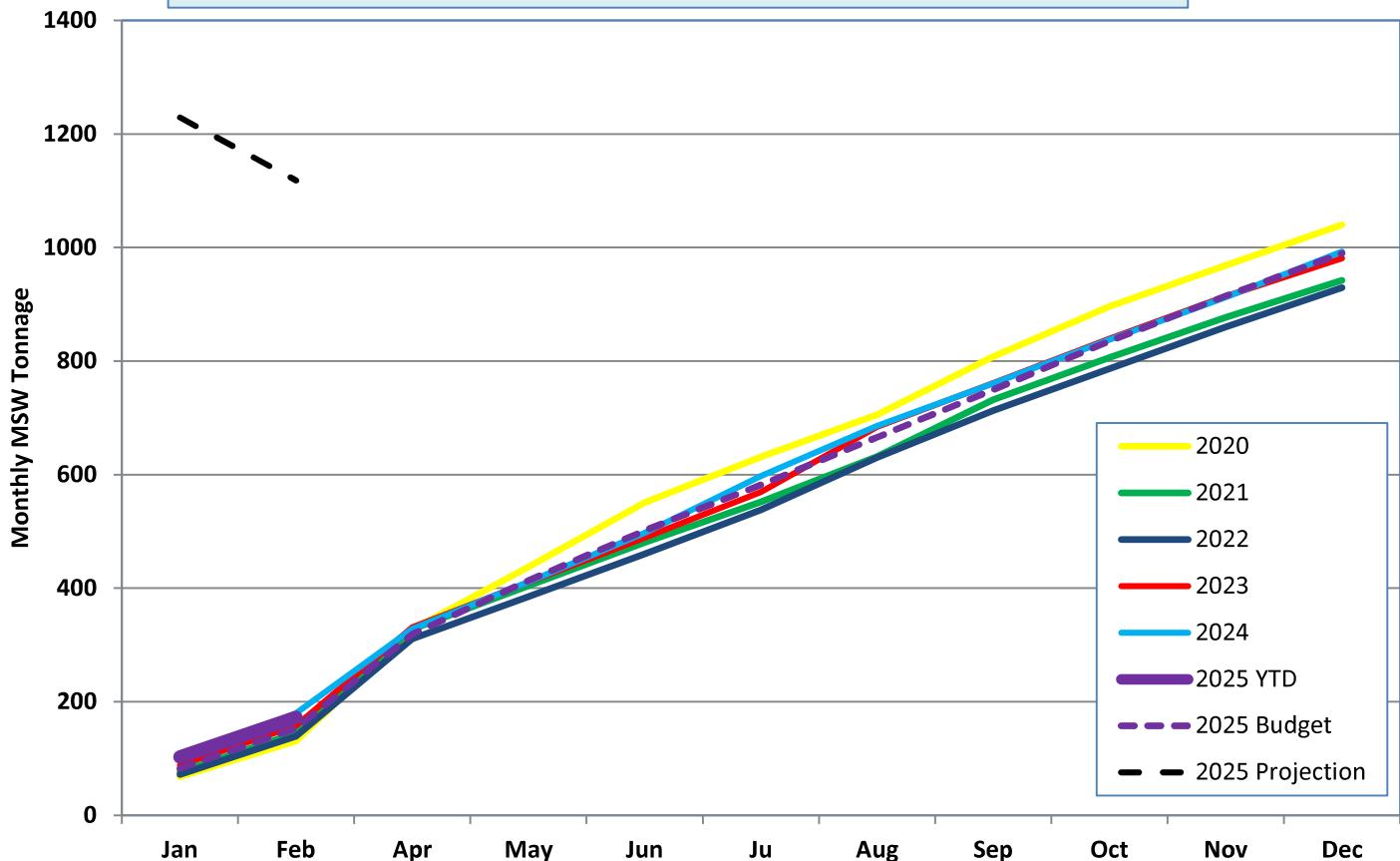
### Mountain View Regional Waste Management Commission Olds - Cumulative YTD MSW Tonnage



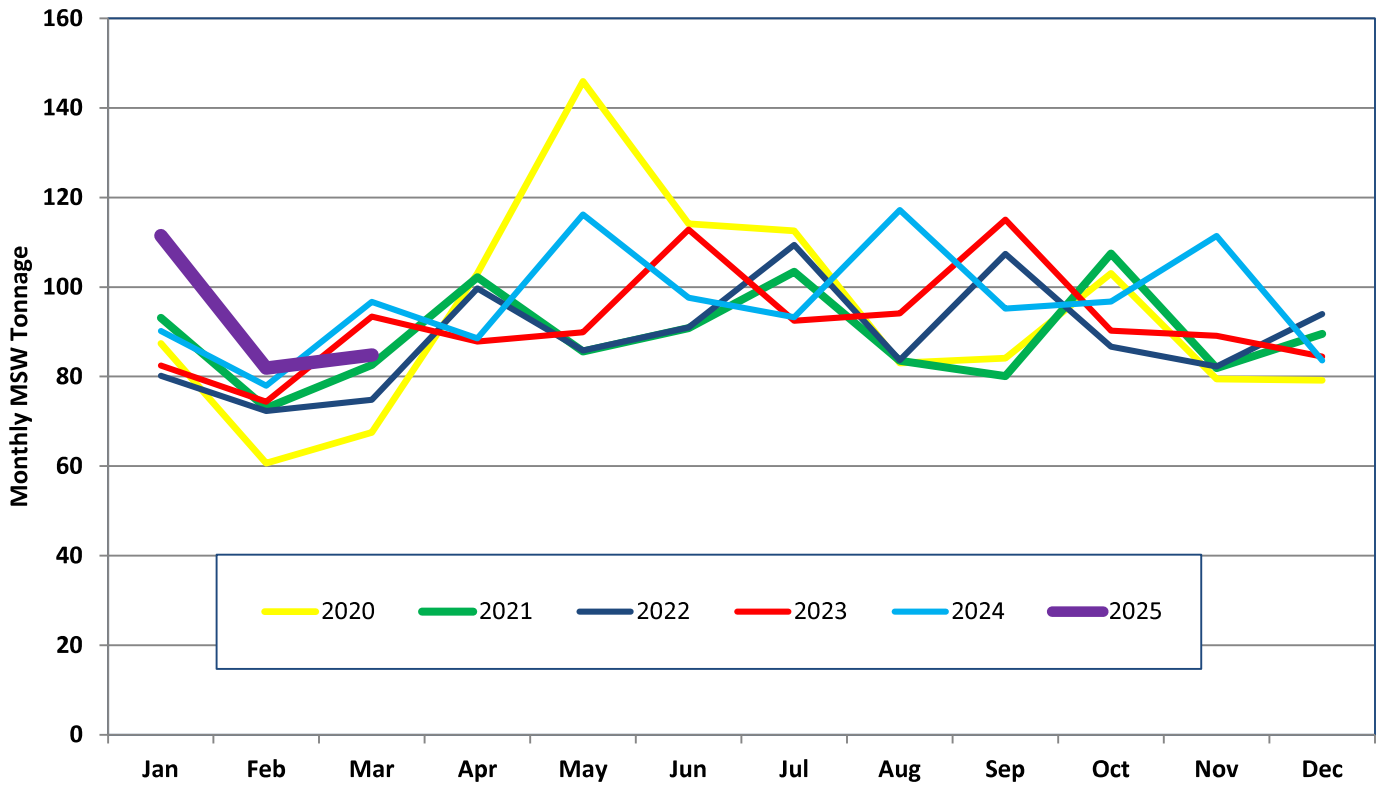
### Mountain View Regional Waste Management Commission Didsbury - Historical Monthly MWS Tonnage



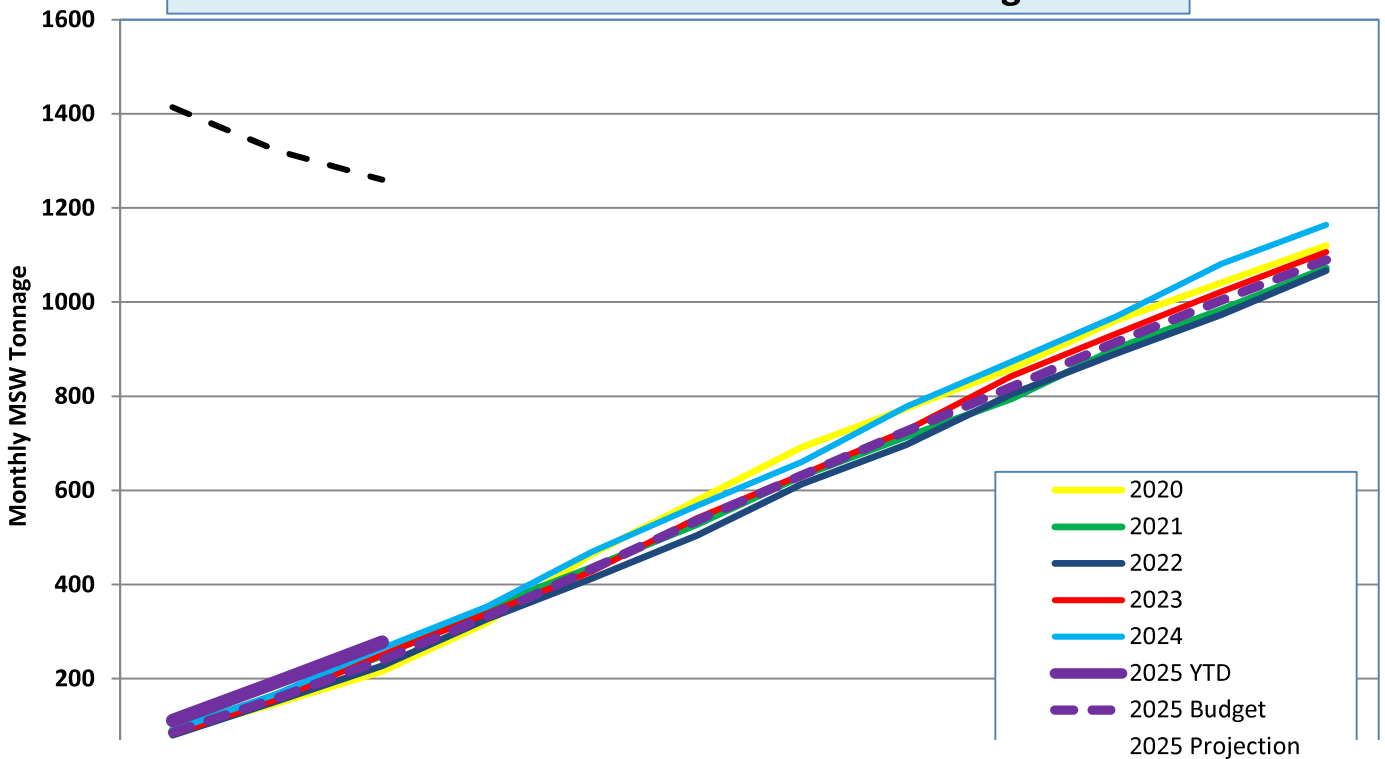
### Mountain View Regional Waste Management Commission Didsbury - Cumulative YTD MSW Tonnage



### Mountain View Regional Waste Management Commission Carstairs - Historical Monthly MSW Tonnage

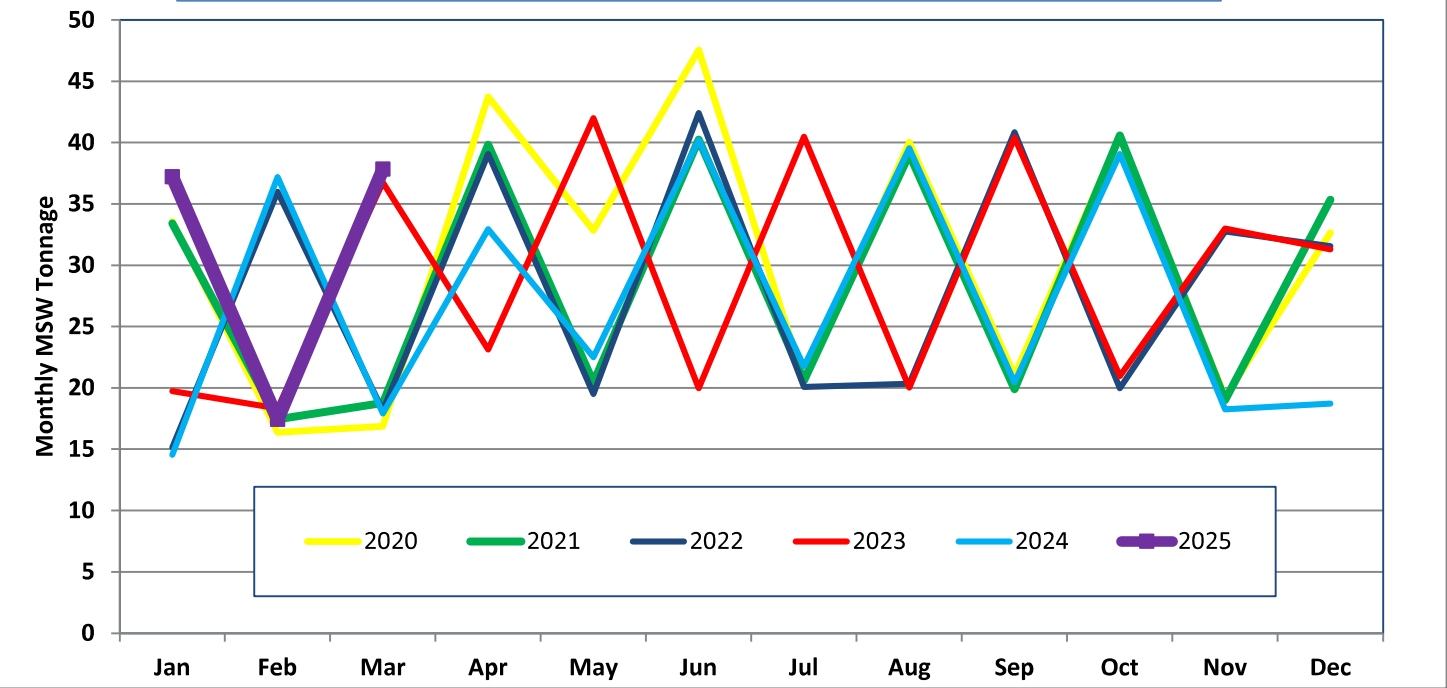


### Mountain View Regional Waste Management Commission Carstairs - Cumulative YTD MSW Tonnage

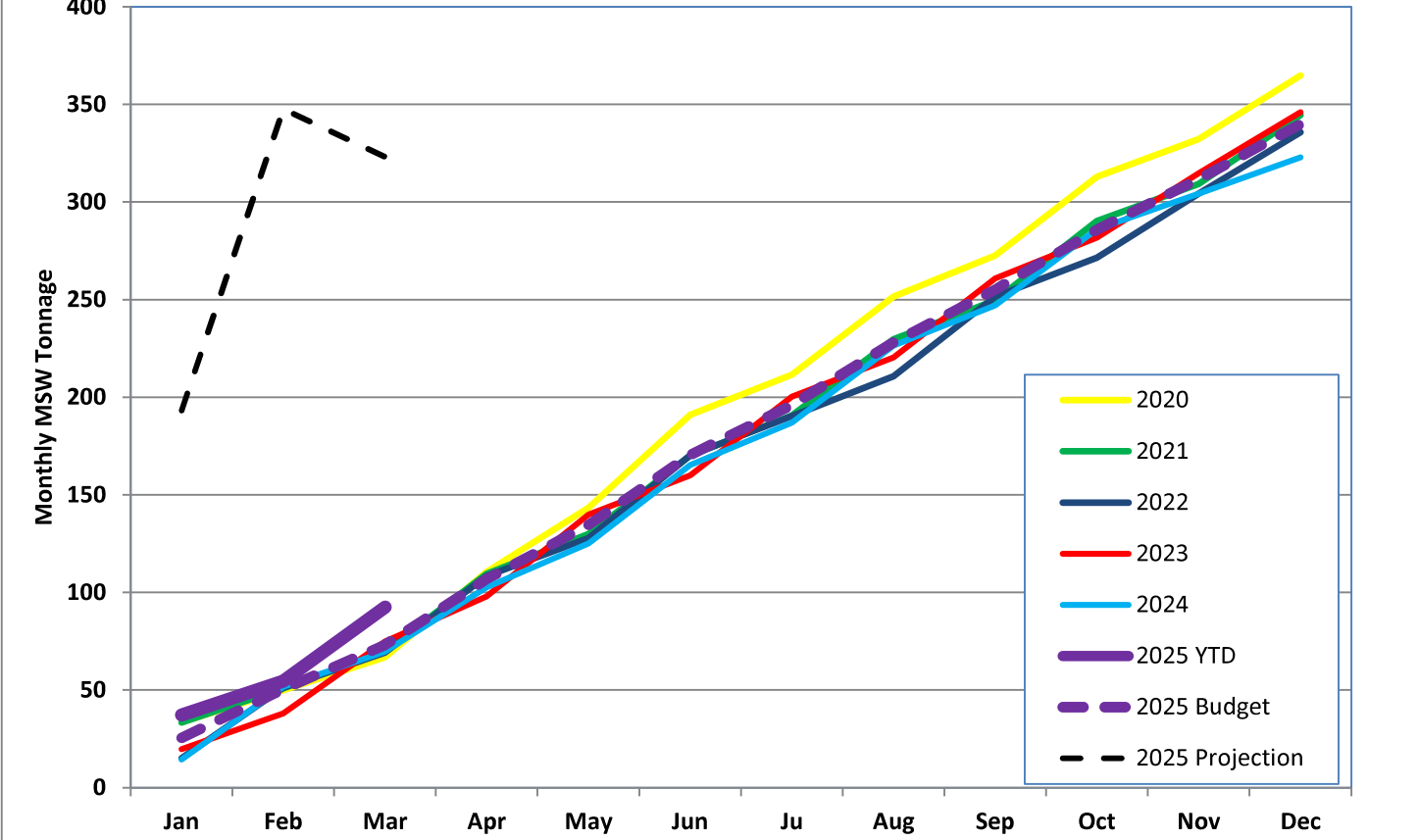




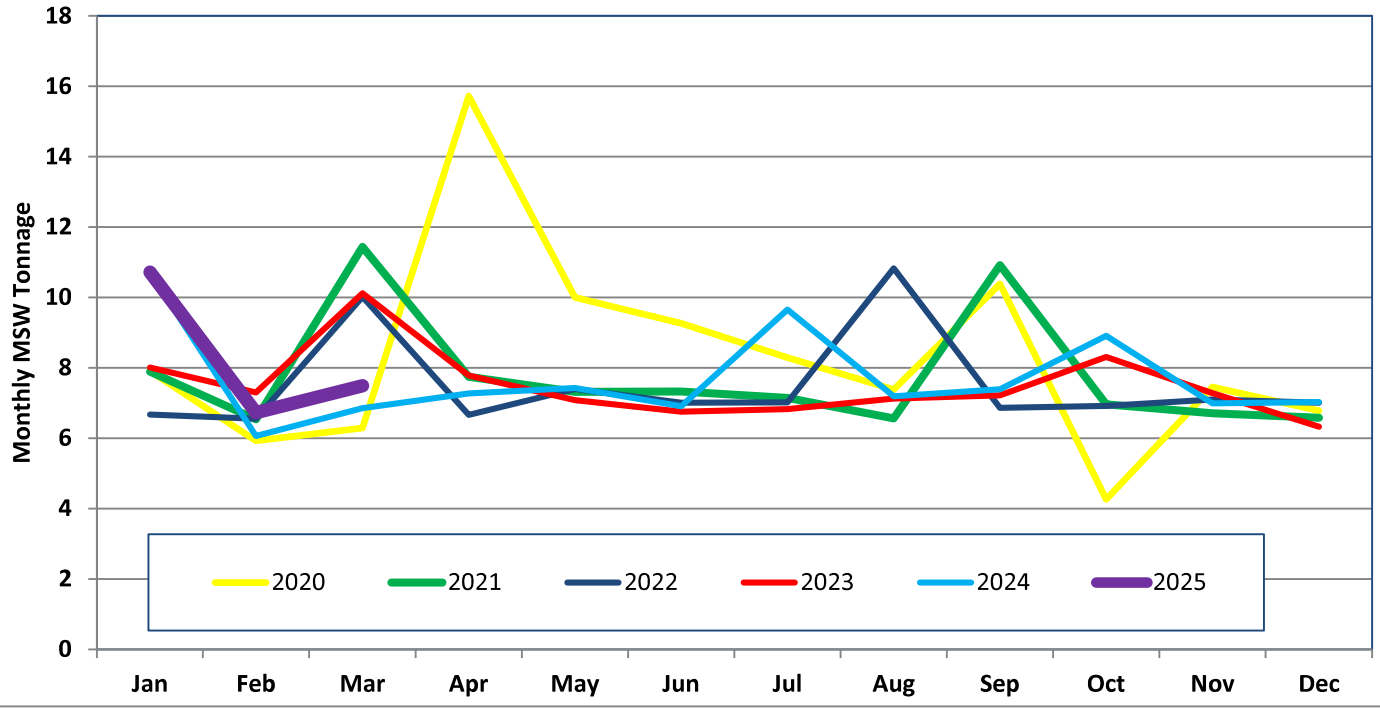
### Mountain View Regional Waste Management Commission Sundre - Historical Monthly MSW Tonnage



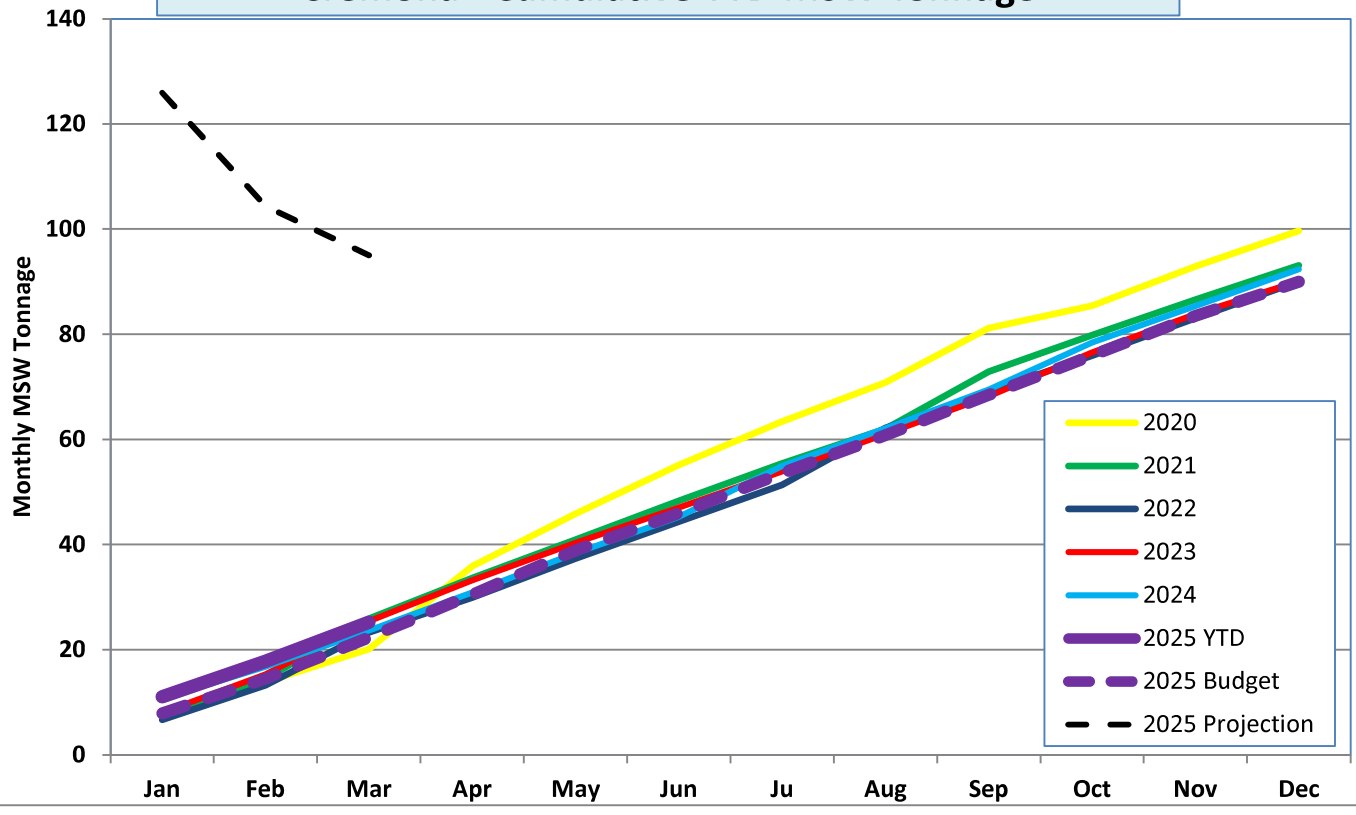
### Mountain View Regional Waste Management Commission Sundre - Cumulative YTD MSW Tonnage



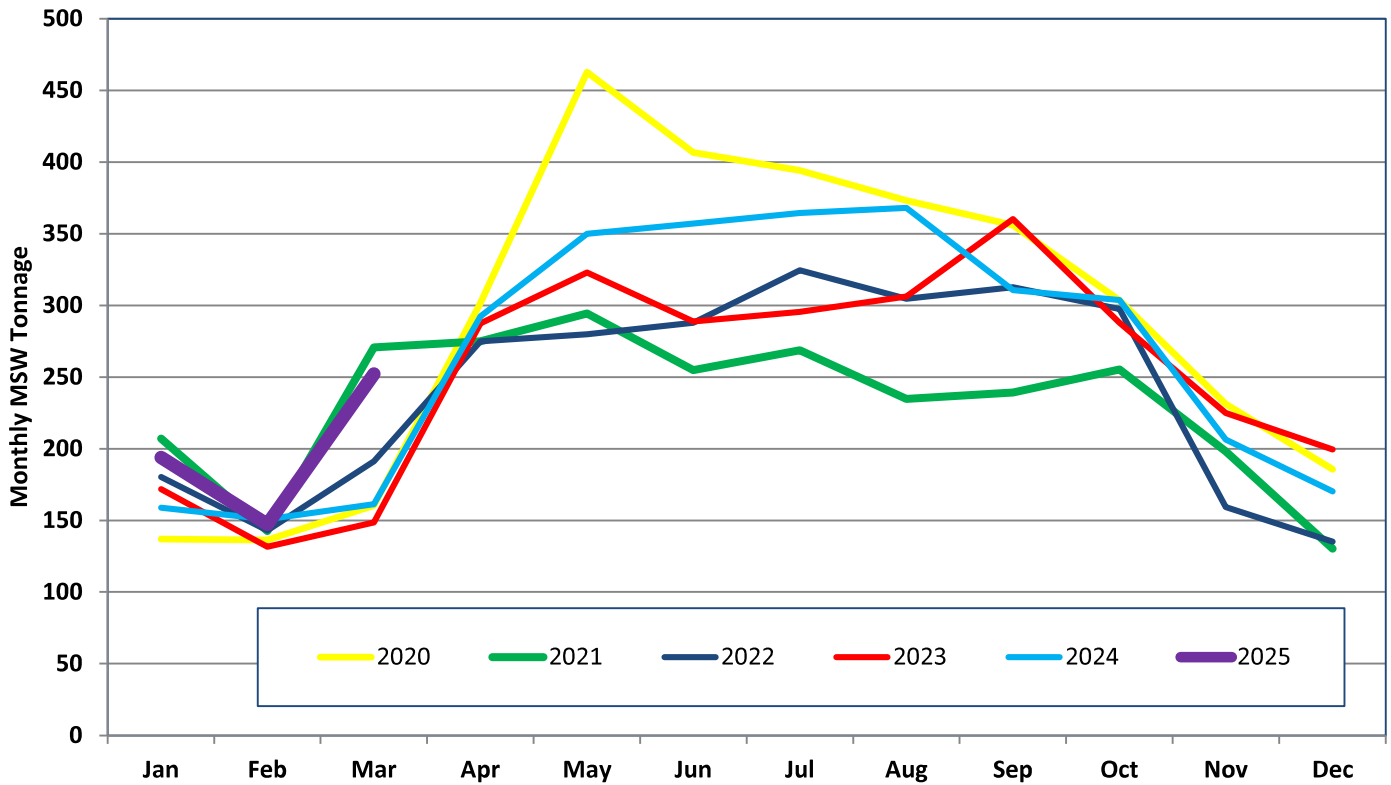
### Mountain View Regional Waste Management Commission Cremona - Historical Monthly MSW Tonnage



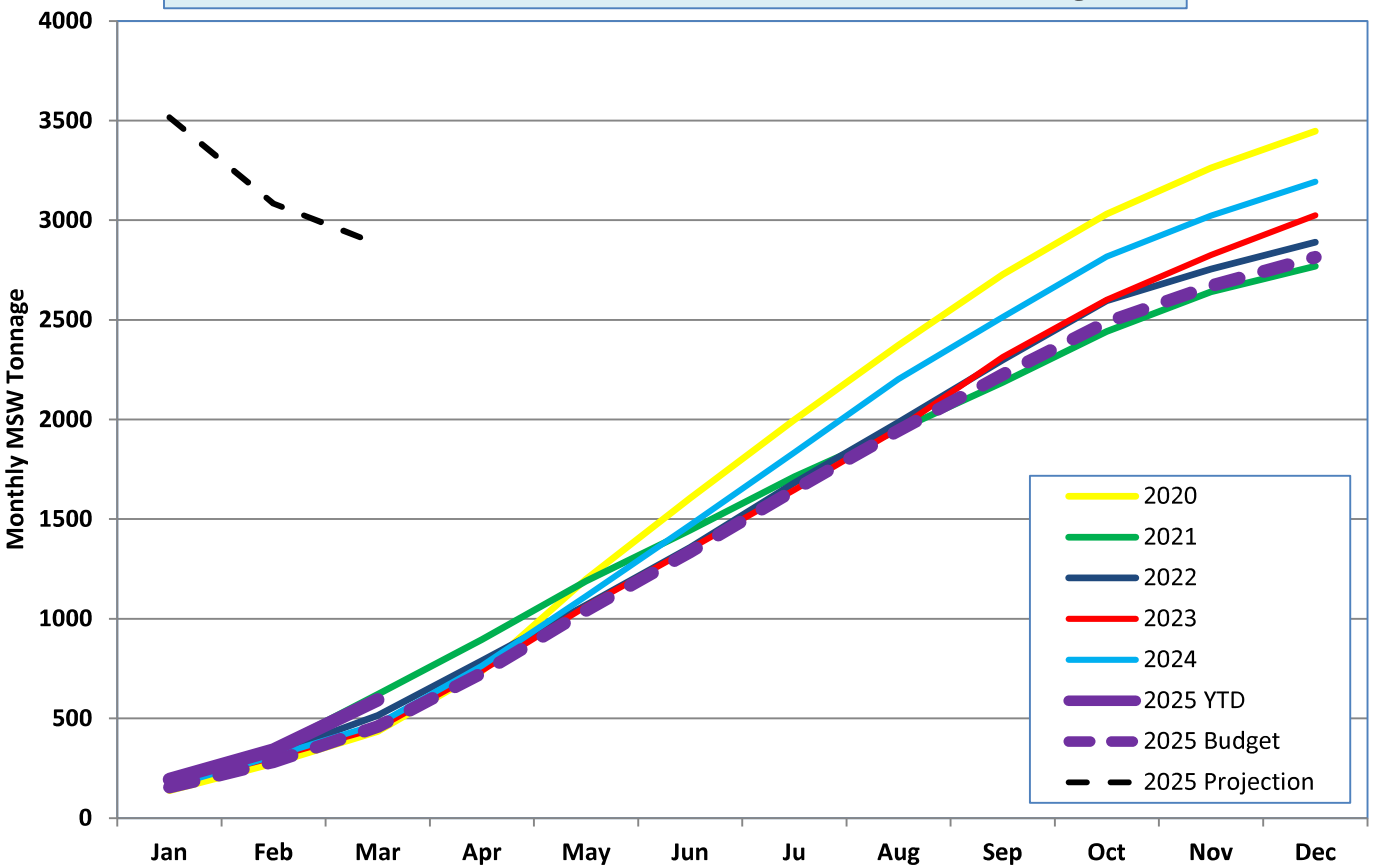
### Mountain View Regional Waste Management Commission Cremona - Cumulative YTD MSW Tonnage



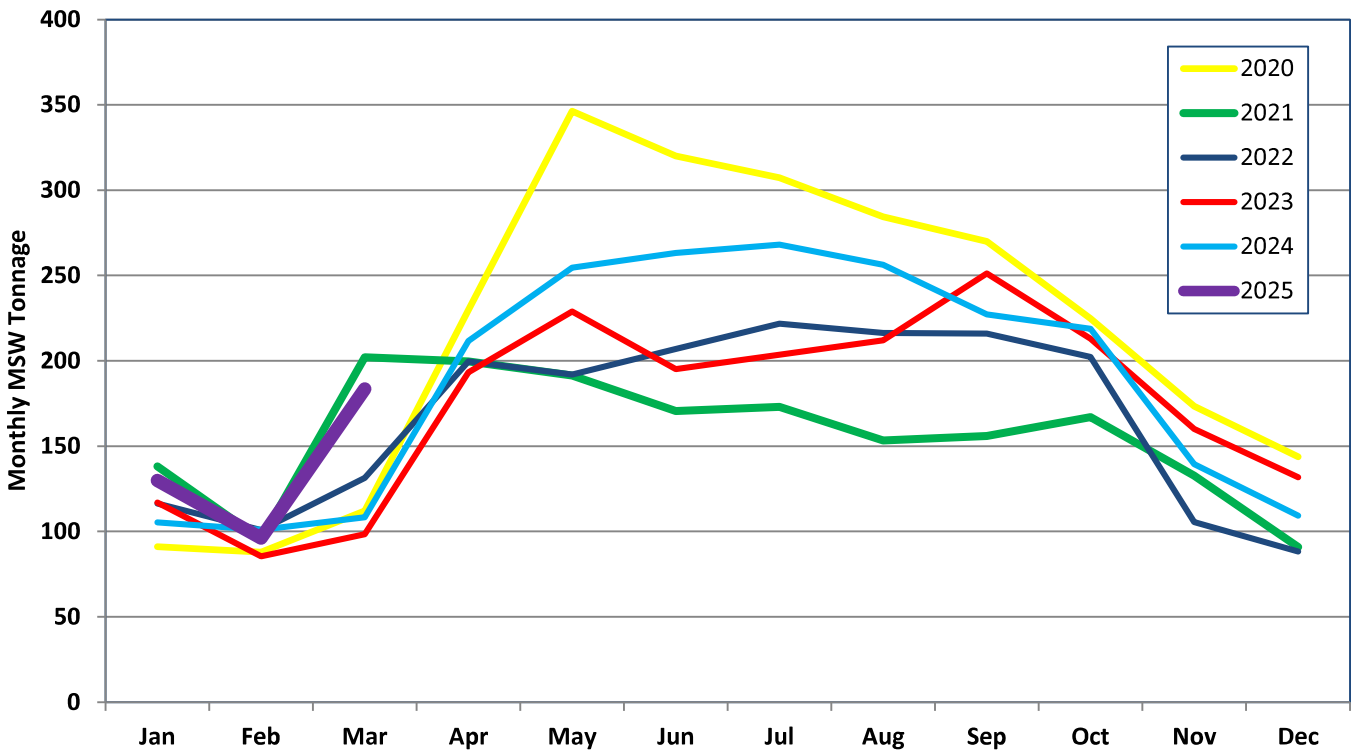
### Mountain View Regional Waste Management Commission Transfer Stations - Historical Monthly MSW Tonnage



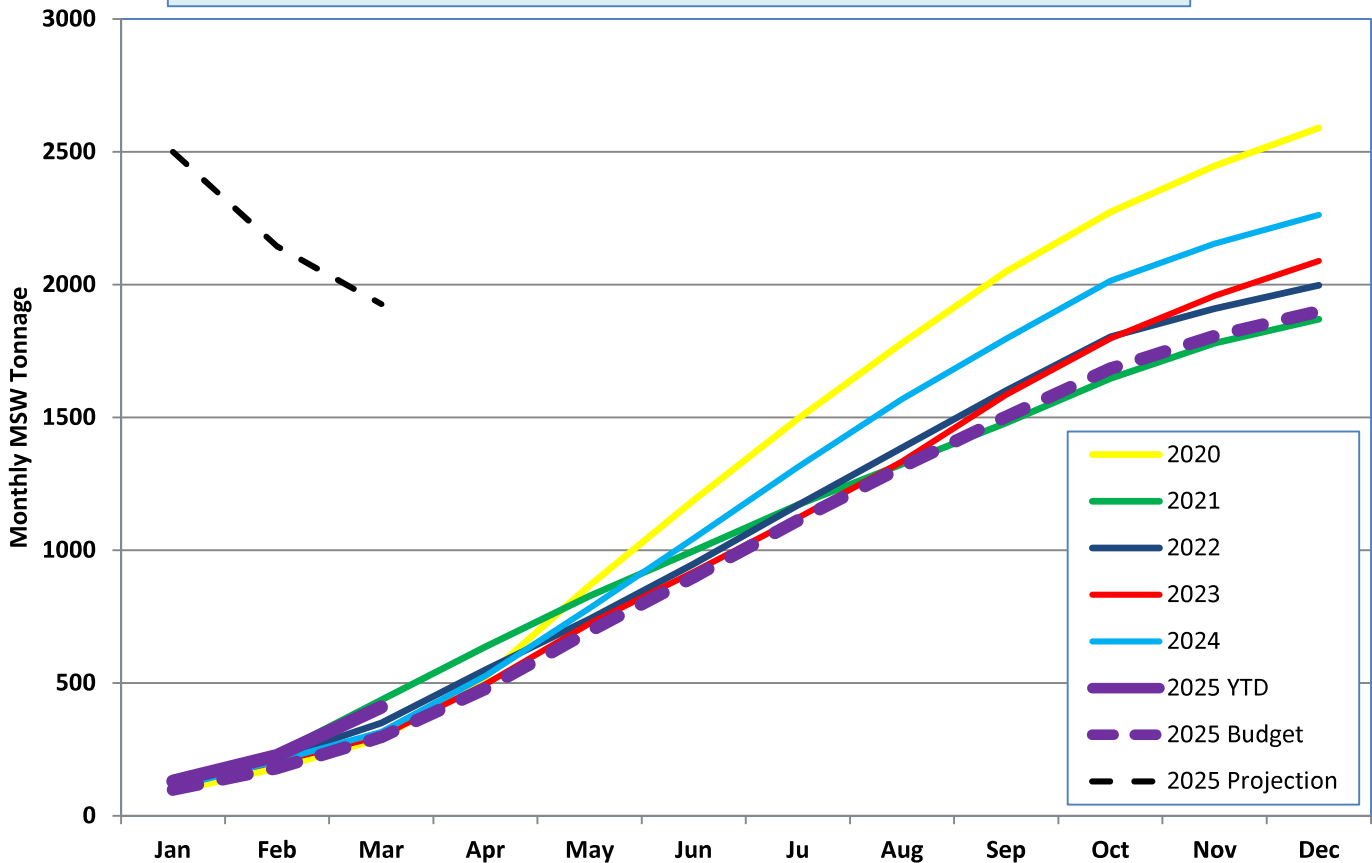
### Mountain View Regional Waste Management Commission Transfer Stations - Cumulative YTD MSW Tonnage



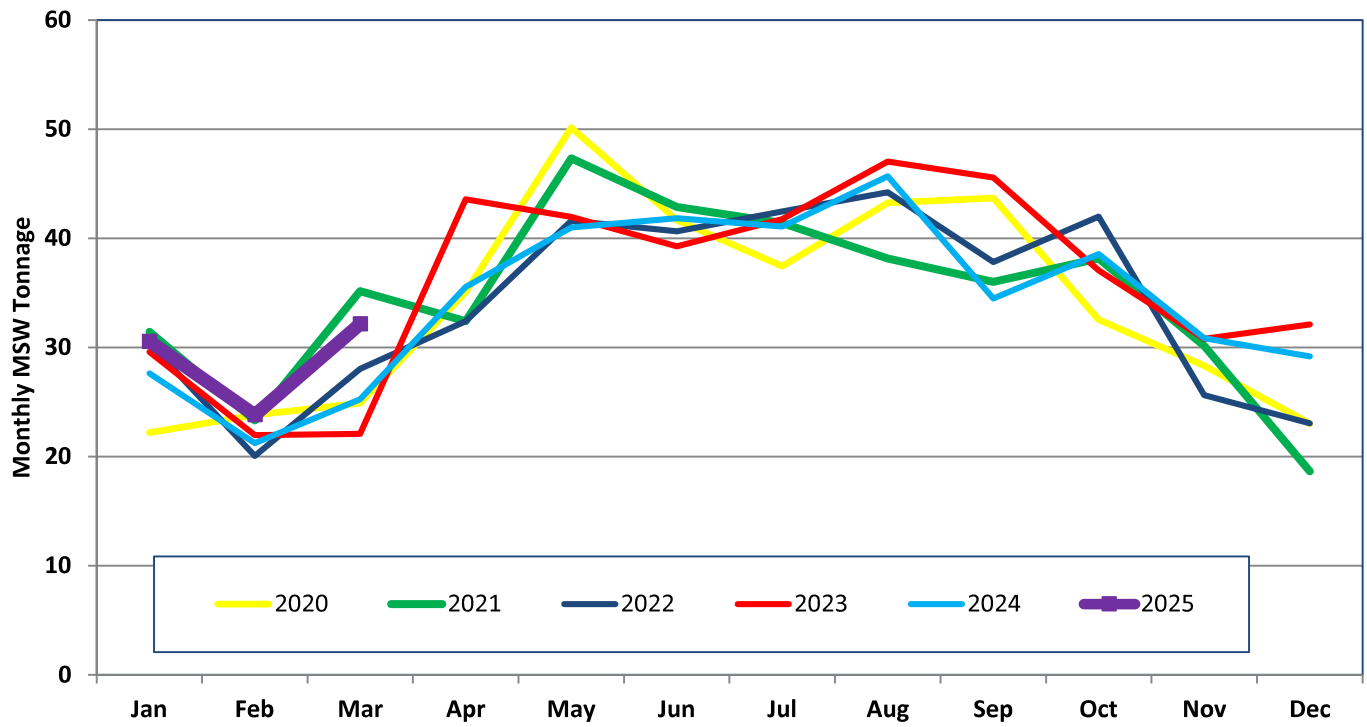
### Mountain View Regional Waste Management Commission Didsbury TS - Historical Monthly MSW Tonnage



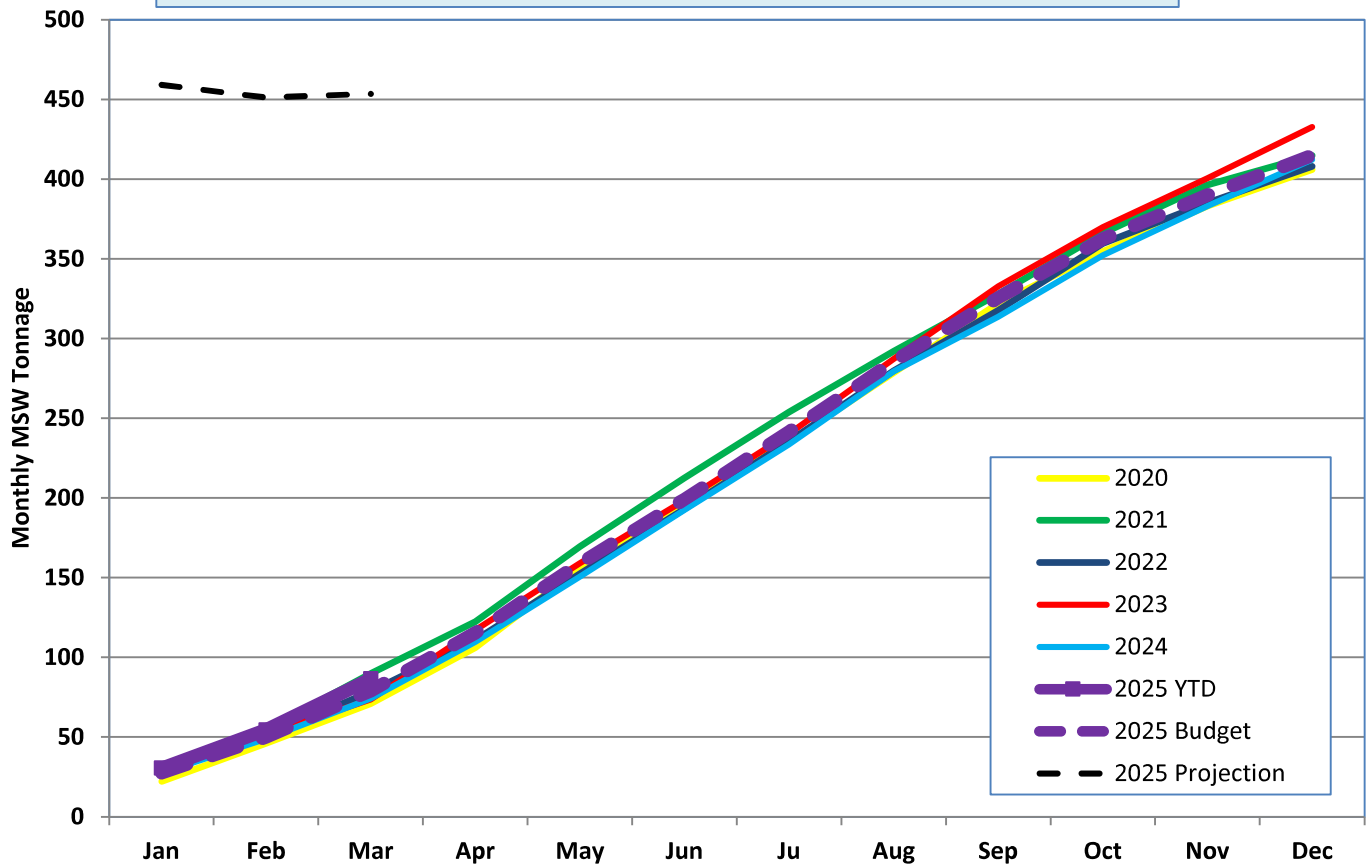
### Mountain View Regional Waste Management Commission Didsbury TS - Cumulative YTD MSW Tonnage



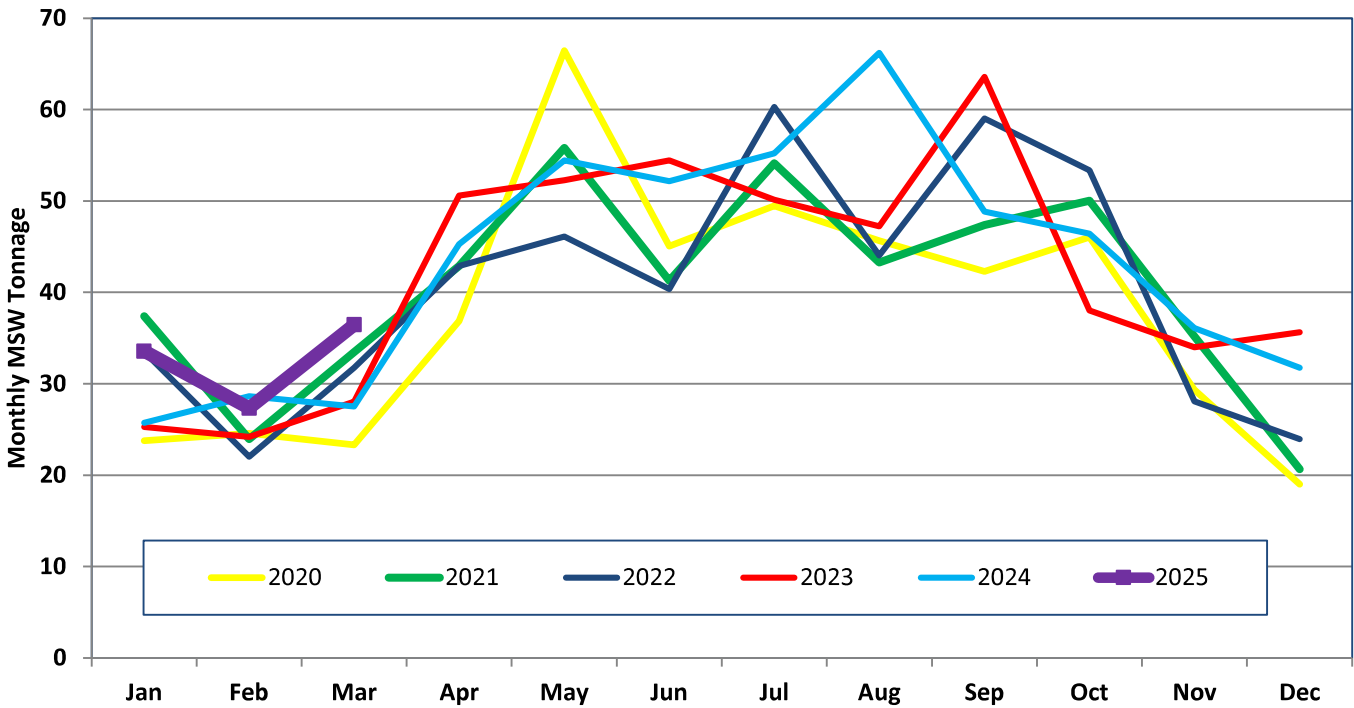
### Mountain View Regional Waste Management Commission Water Valley TS - Historical Monthly MSW Tonnage



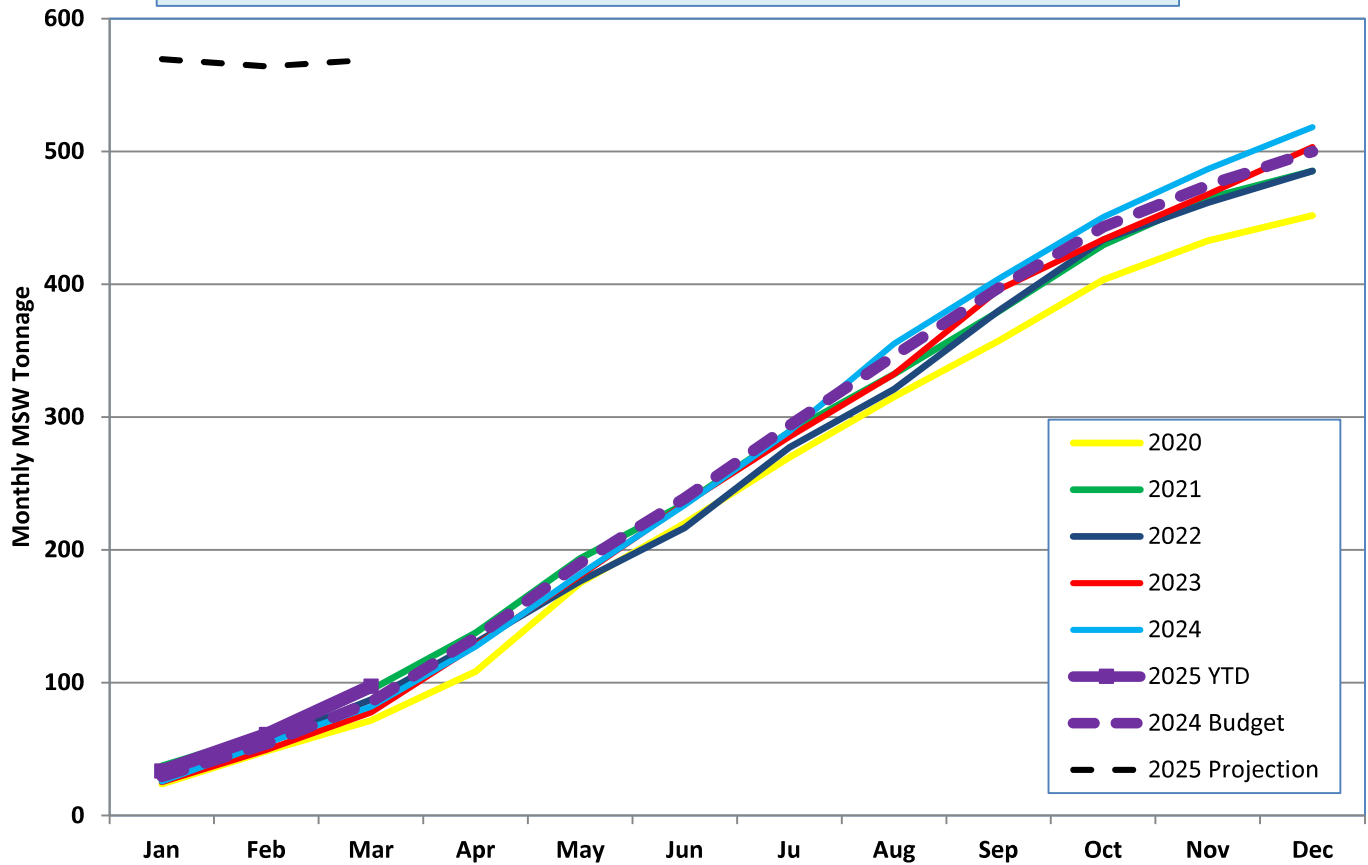
### Mountain View Regional Waste Management Commission Water Valley TS - Cumulative YTD MSW Tonnage



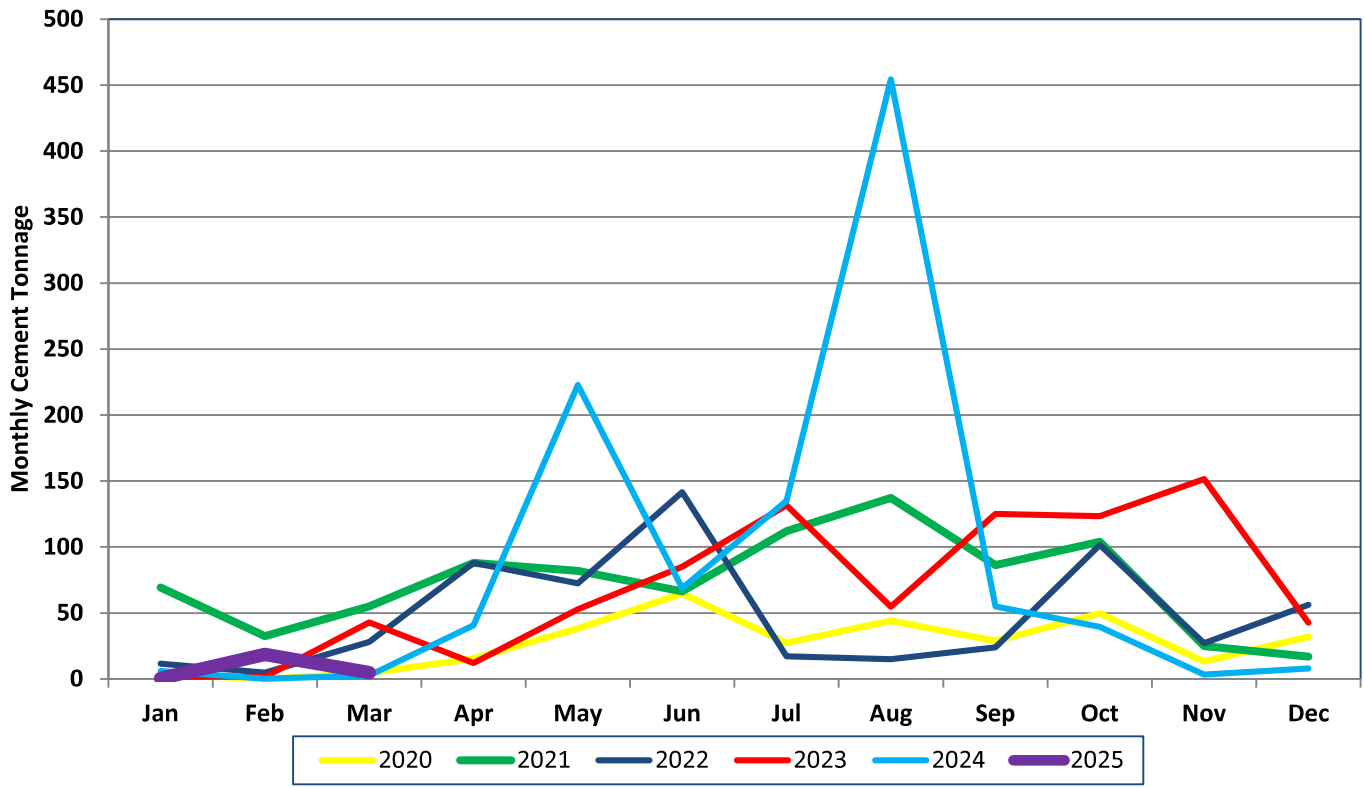
### Mountain View Regional Waste Management Commission Sundre TS - Historical Monthly MSW Tonnage



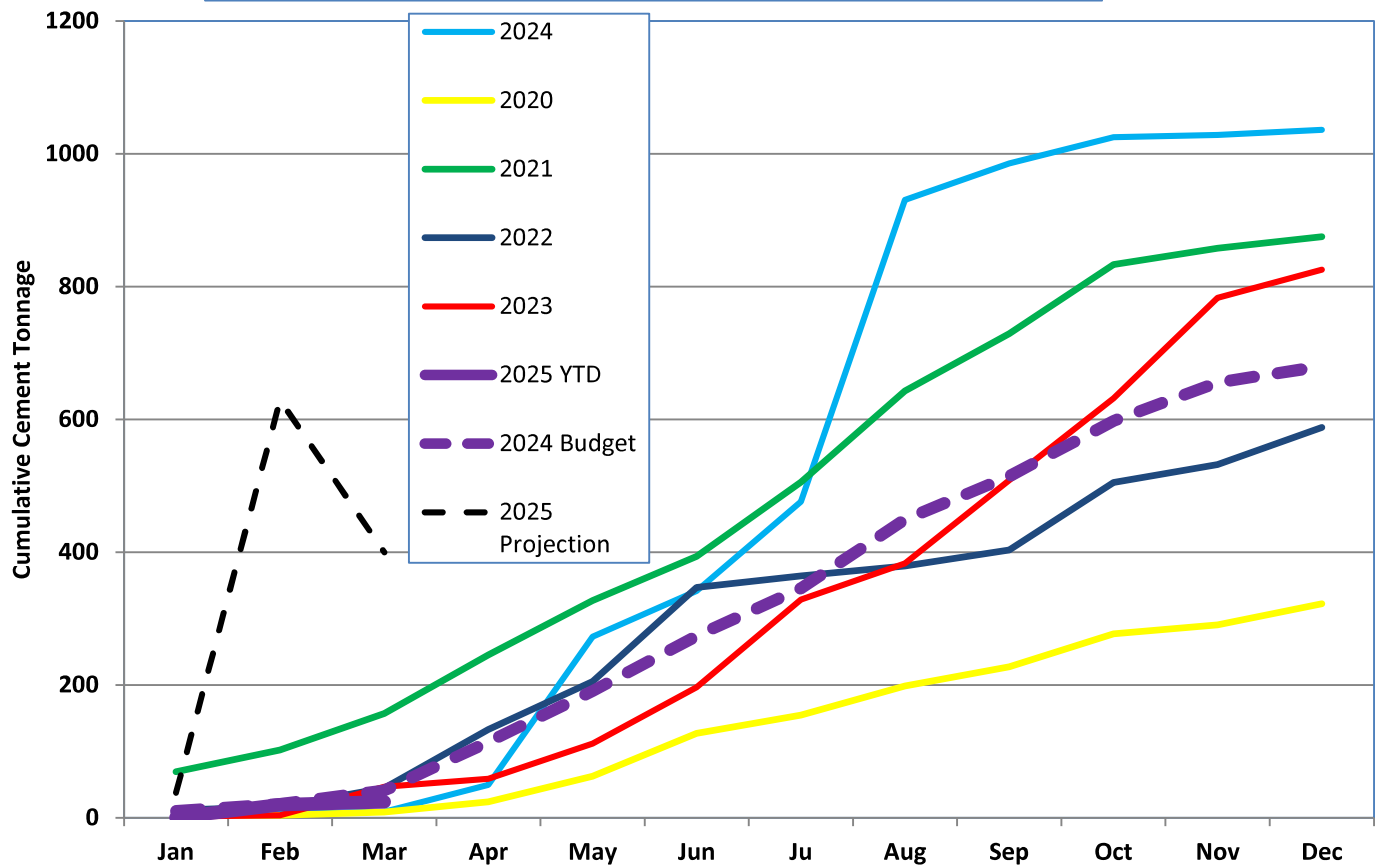
### Mountain View Regional Waste Management Commission Sundre TS - Cumulative YTD MSW Tonnage



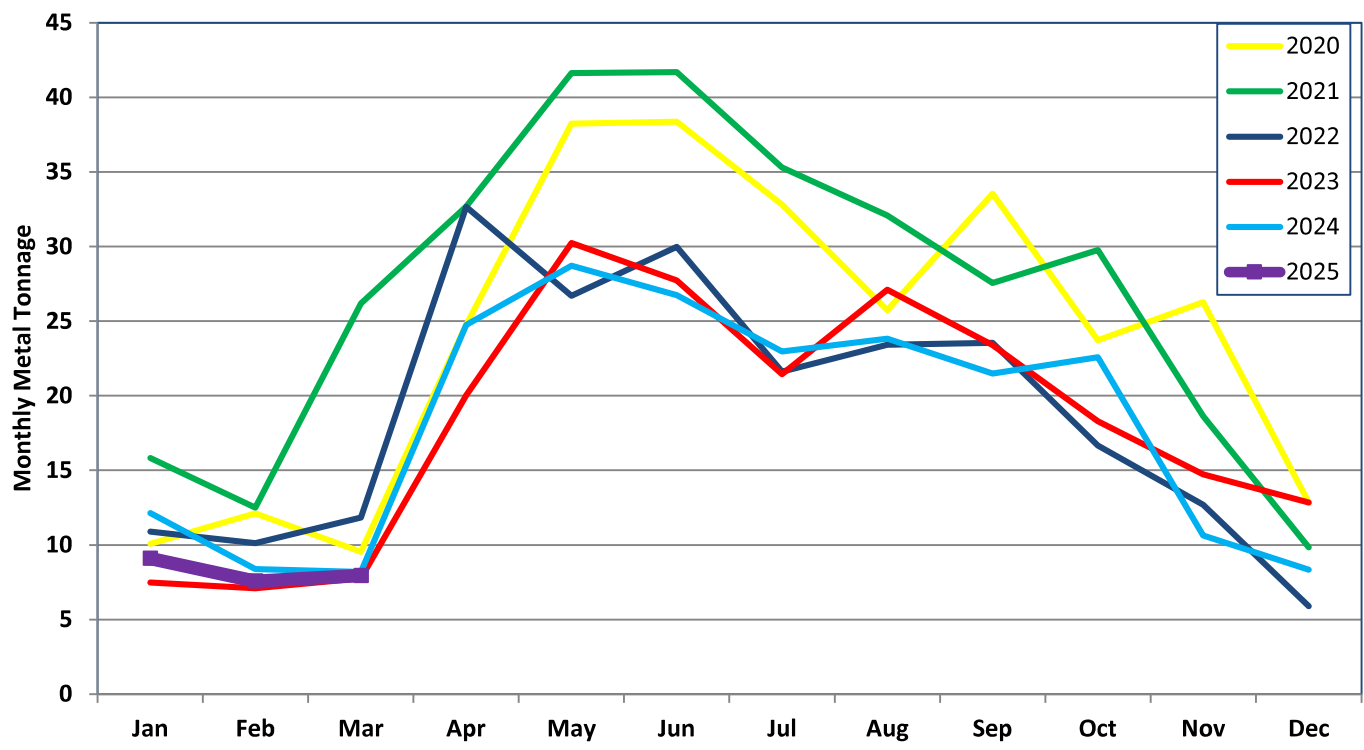
**Mountain View Regional Waste Management Commission  
Didsbury TS - Historical Cement Tonnage**



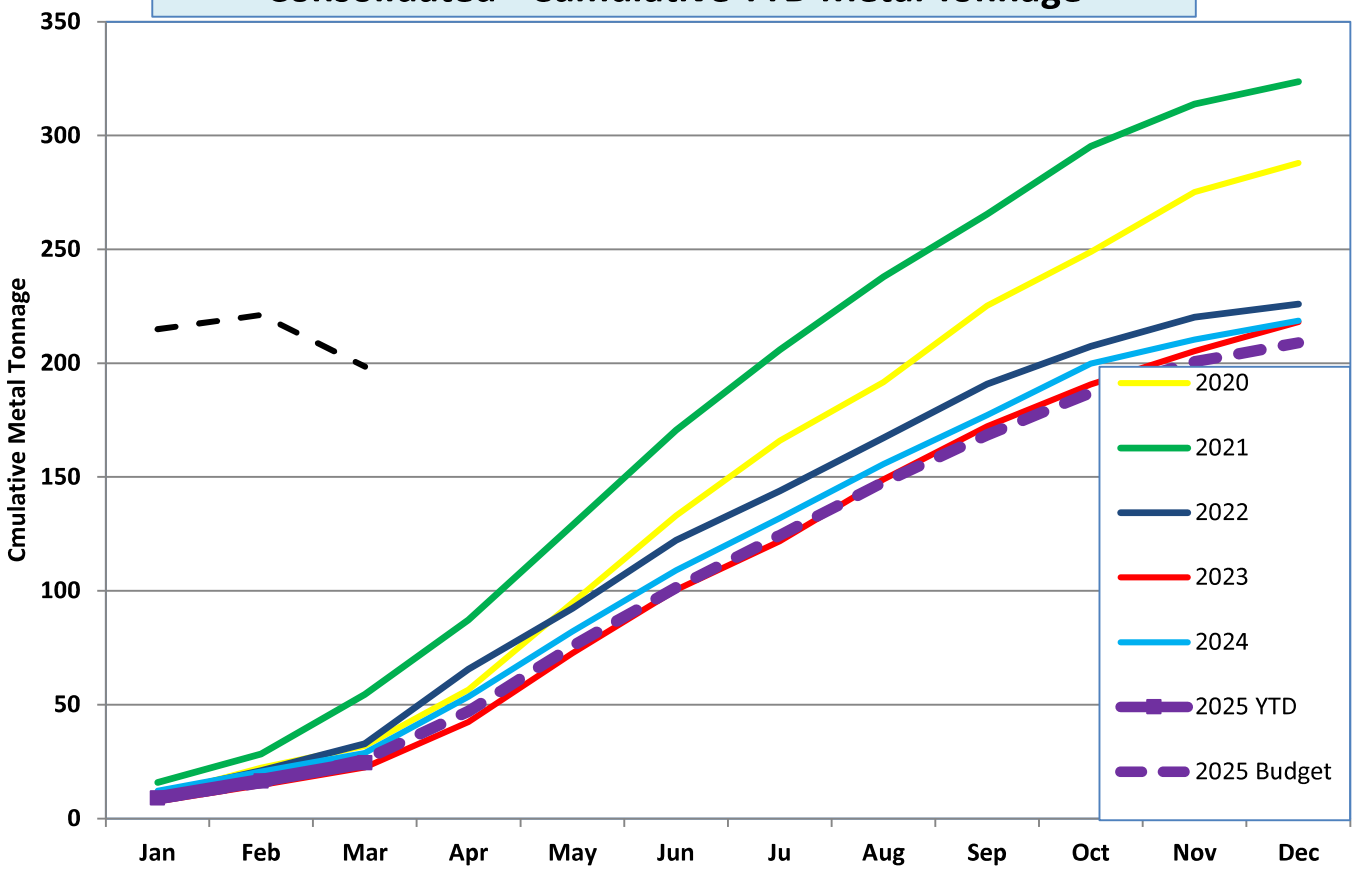
**Mountain View Regional Waste Management Commission  
Didsbury TS - Cumulative YTD Cement Tonnage**



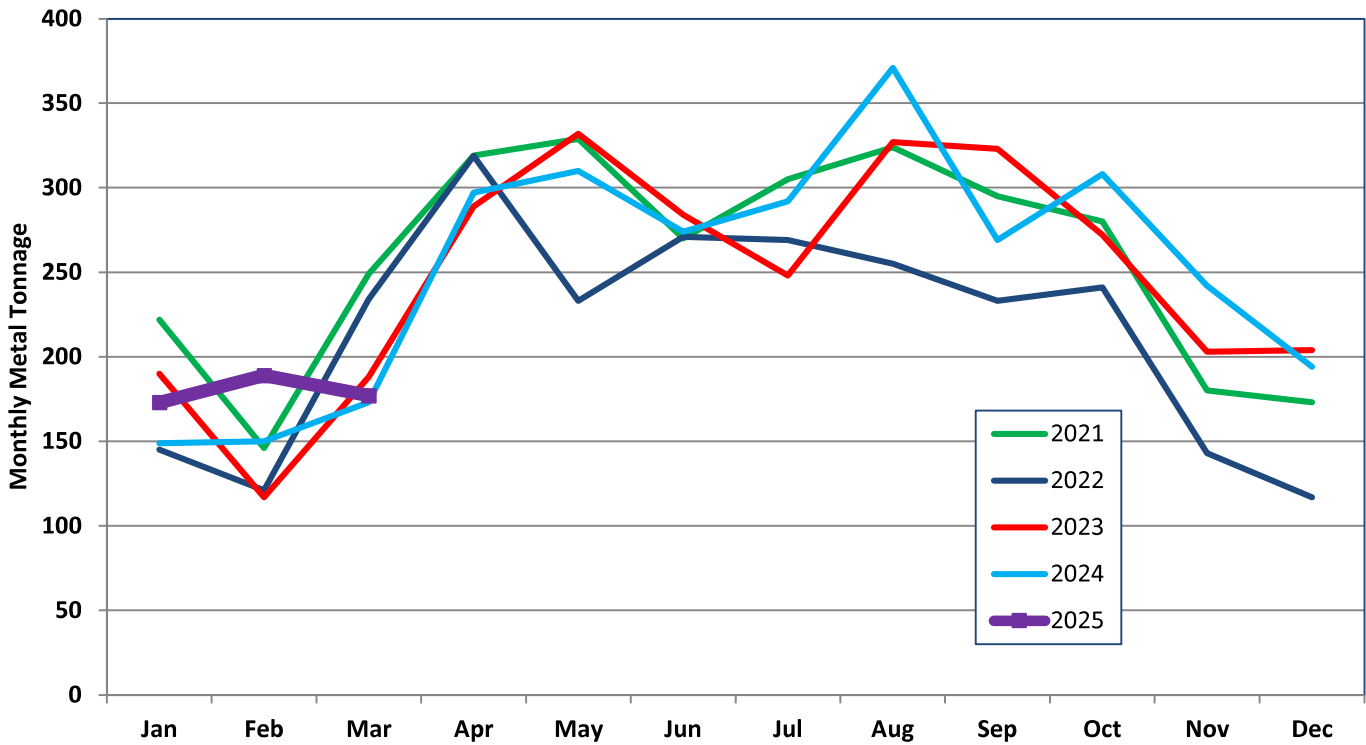
### Mountain View Regional Waste Management Commission Consolidated - Historical Monthly Metal Tonnage



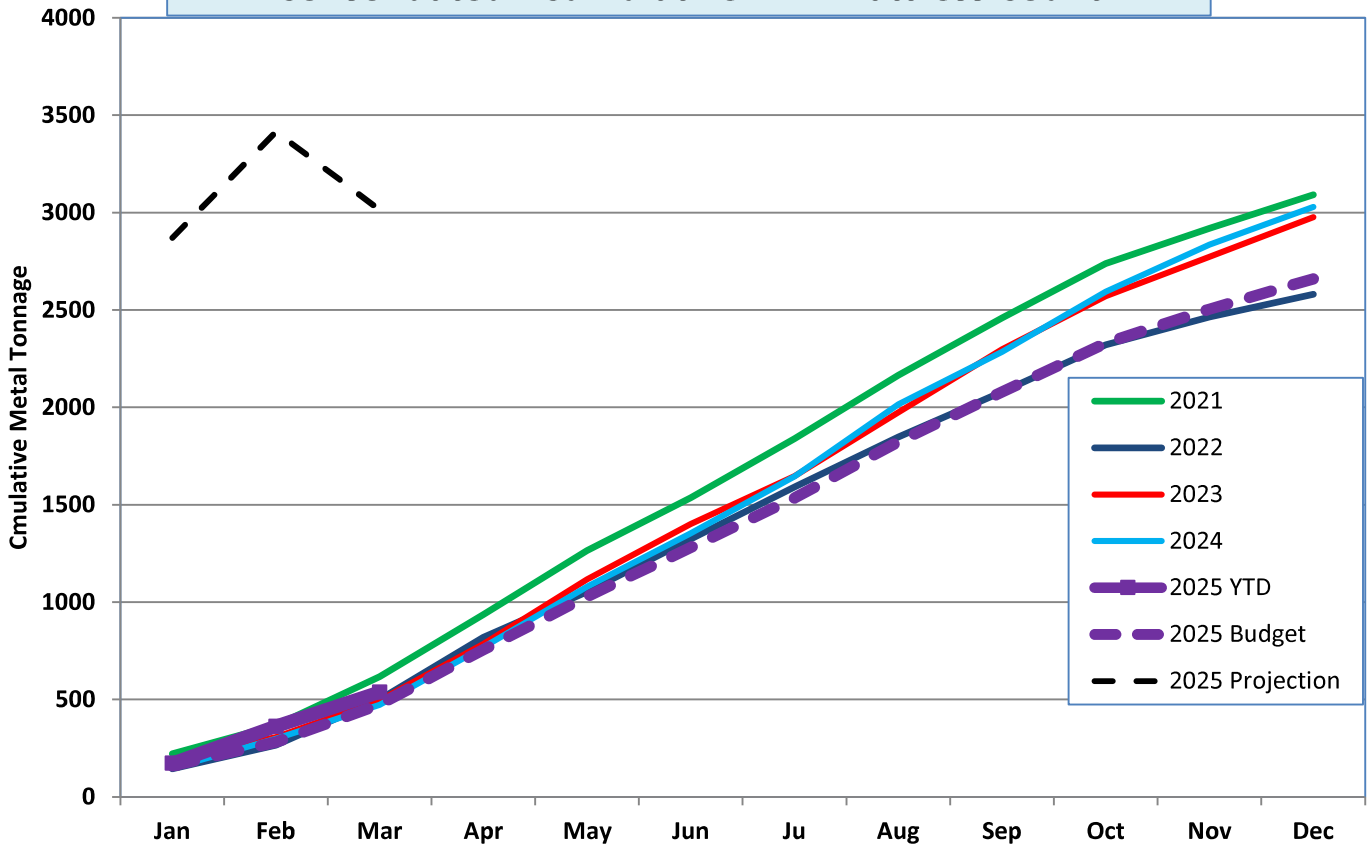
### Mountain View Regional Waste Management Commission Consolidated - Cumulative YTD Metal Tonnage



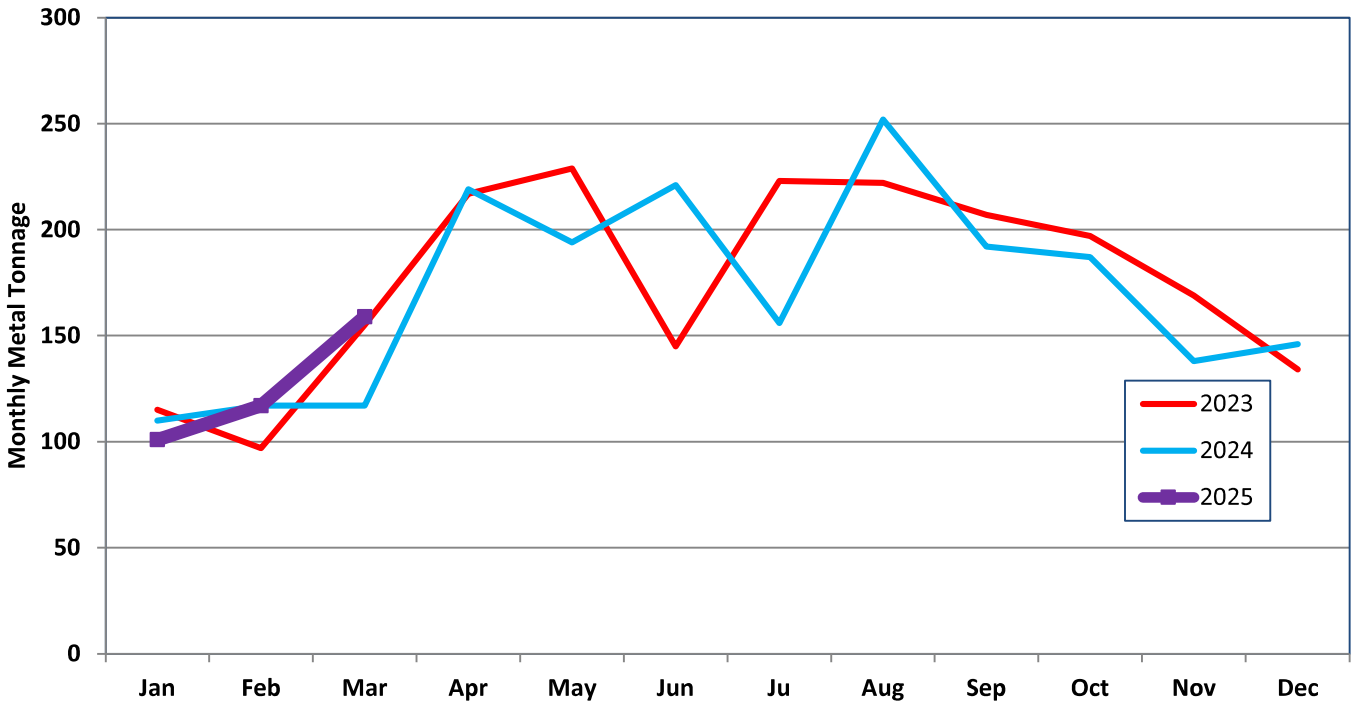
### Mountain View Regional Waste Management Commission Consolidated - Historical Monthly Mattress Count



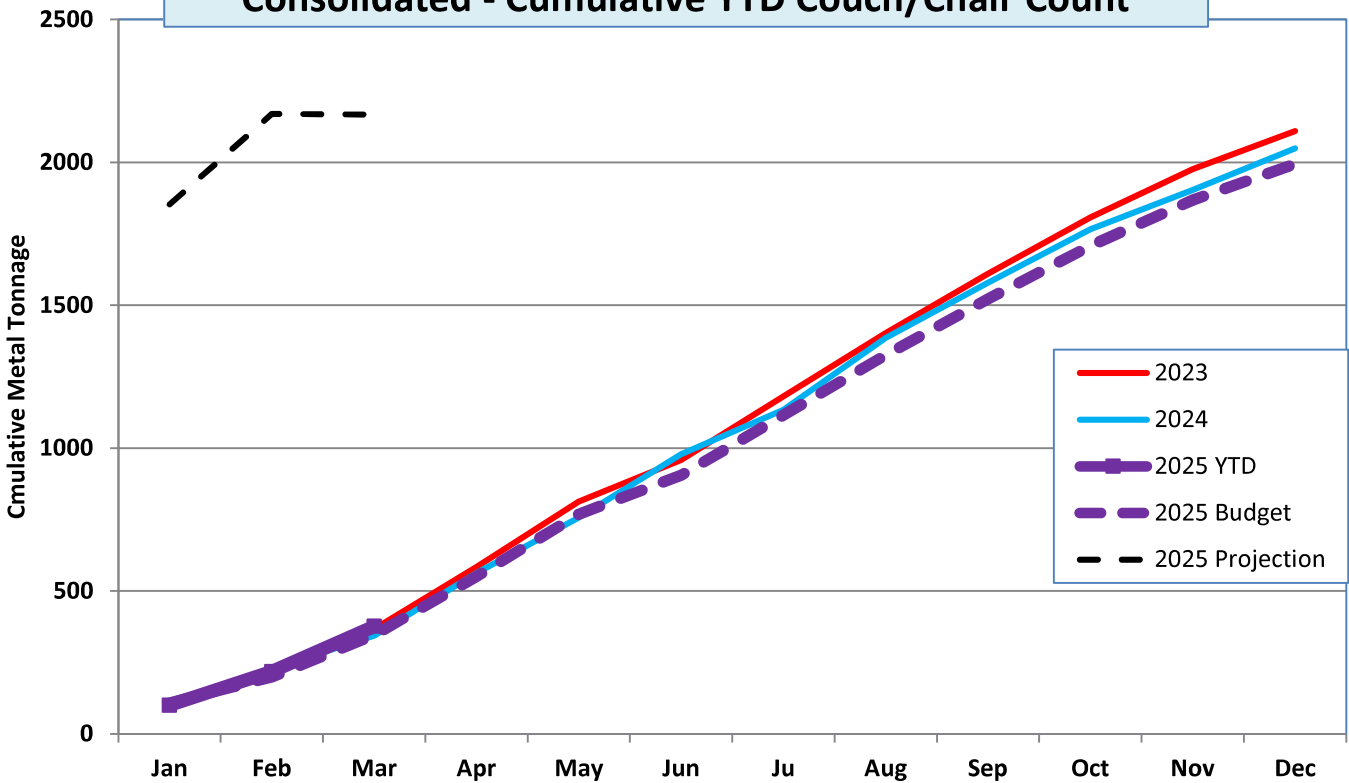
### Mountain View Regional Waste Management Commission Consolidated - Cumulative YTD Mattress Count



### Mountain View Regional Waste Management Commission Consolidated - Historical Monthly Couch/Chair Count



### Mountain View Regional Waste Management Commission Consolidated - Cumulative YTD Couch/Chair Count





# Mountain View Regional Waste Management Commission

## Request for Decision

**Meeting Date:** April 28<sup>th</sup>, 2025

**Reference:** 100/2025.02

**TITLE:** 4.3 – Financial Report as at March 31<sup>st</sup>, 2025

**RECOMMENDATION:**

**Deferred**

Background:

The usual financial report is not available by “press-time” due to focusing on finalizing the 2024 audited financial statements. Administration will provide the financial update:

1. Prior to the meeting under separate cover if its available in time.
2. Provide the financial summary to the board in a report to be distributed outside of the regular meeting format.

We apologize for the delay, but limited resources and deadlines driven by the provincial filing requirements could not be avoided. Administration is anticipating strong financial results to driven by the robust revenue from commercial and HC soils, and there where no unexpected major operating costs that would negatively impact the Commission’s financial position.

Prepared: Michael Wuetherick, P.Eng., Chief Administrative Officer, MVRWMC



# Mountain View Regional Waste Management Commission

## Request for Decision

**Meeting Date:** April 25<sup>th</sup>, 2025

**Reference:** 100/2025.02

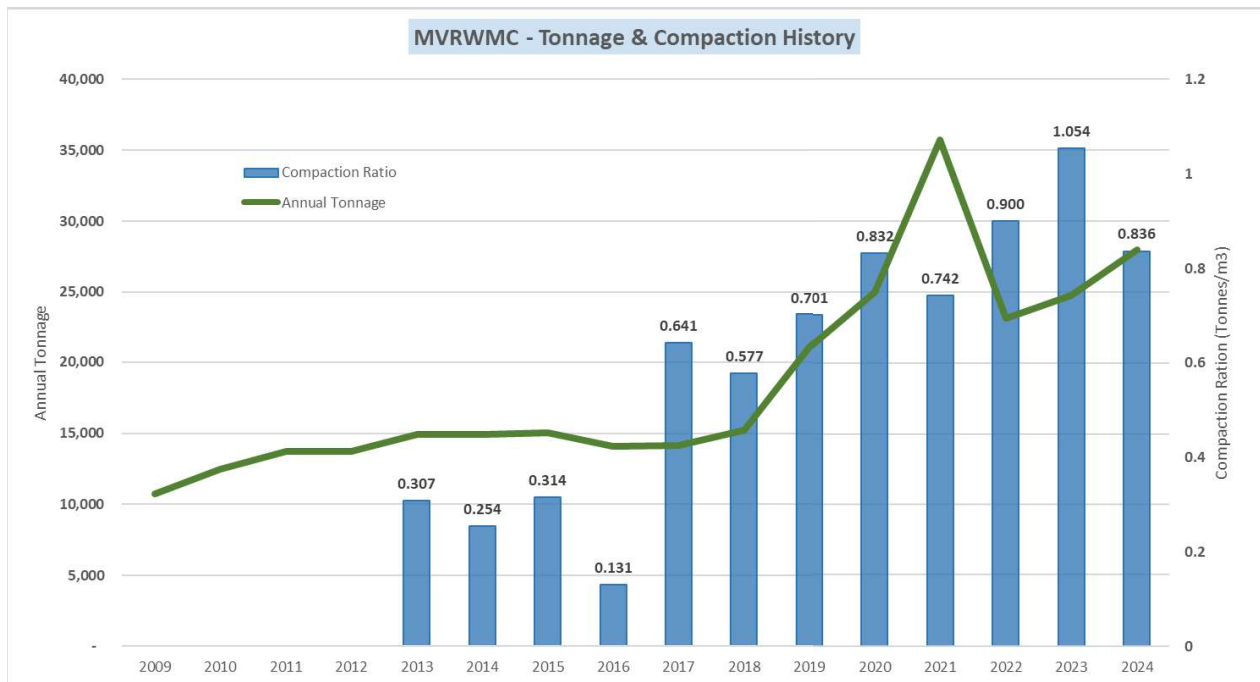
**TITLE:** 4.4 – Landfill Compaction Report and Construction Update

**RECOMMENDATION:**

**THAT the MVRWMC Board accept as information Administration’s landfill compaction report for 2025, and the construction update on landfill modifications.**

Background:

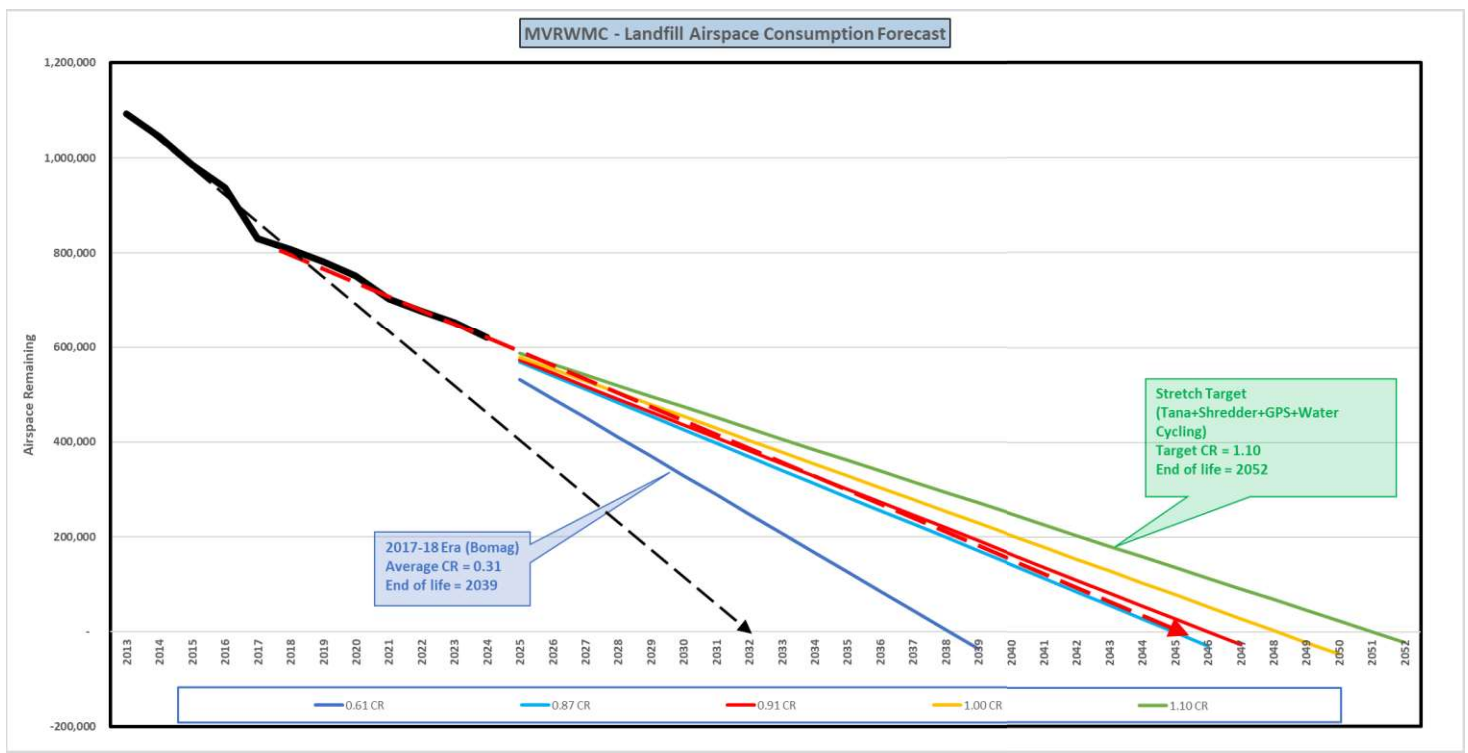
Administration tracks the annual compaction results which provides a forecast of the remaining airspace life. Compaction is the key-performance indicator of a landfill, and provides critical information on the long-term financial and operating plan for the landfill.



The calculated compaction ratio for 2024 was 0.84 tonnes/m<sup>3</sup>, down from 1.05 tonnes/m<sup>3</sup> in 2023. A variety of factors can impact the ratio including the type of waste and efficiency of the packer, operator skill and other factors. The 2024 results are very much inline with prior periods with the exception of 2023 which suggest the 1.05 tonnes/m<sup>3</sup> may be an outlier. In addition, the survey results are not 100% accurate and even small errors in the volume calculations can occur.

Since we introduced the new Tana compactor, shredder and GPS equipment in 2020, the average compaction ratio for the 2020 – 2024 period was 0.873 tonnes/m<sup>3</sup> of airspace. **The Operations team deserves some acknowledgement for their ongoing efforts to maximize compaction results. In addition to the compaction number, they track the packer hours, distance travelled etc. to accomplish the optimal results while also considering labour, equipment and fuel costs.**

The long-term airspace forecast is based on the assumption of 25,000 tonnes per year. Based on the current trend, the landfill is forecast to reach full capacity in 2045-2046.

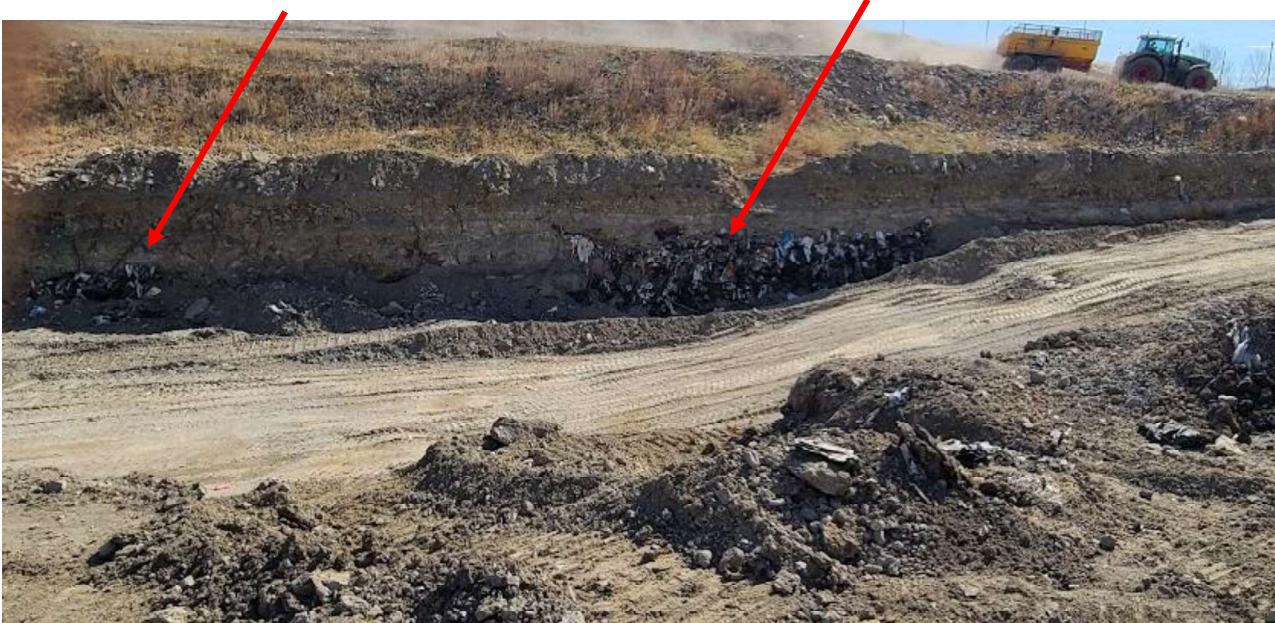


### Landfill Construction/Modification Progress

The 2025 budget included provisions to begin modifications to the current operating setup to prepare for the final cell construction in 2027/2028 time period. The focus of the 2025 work is to relocate the scale house, offices, staff parking etc., and also trying to quantify the buried waste to be excavated before the new cell can be built.

Ryan and the operations team have been excavating some test holes just to the east of the current scale house. Several unlined pits of MSW have been identified that will be further assessed for total tonnage. Eventually all of this waste will need to be moved to the lined cells. Also, the depth of bedrock has been identified which will help with derisking the tender for cell construction where in the past the costs of removing bedrock were harder to nail down.

Cross section view of the unlined waste pits, likely buried in the early 80's





Prior administration placed several buildings including the scale house within the approved airspace. Therefore, all of the current support buildings and Scalehouse will need to be moved prior to cell construction. The new scale house will be moved south beside the current access road. This site was selected to maximize the traffic flow while providing safe turn radius for larger vehicles entering the workspace.



New location of scale house,  
and support buildings.

Looking north towards the existing scale house:



Looking south across the southern quarter. Large gravel pad and base was built by our team using entirely recycled gravel reclaimed from cement grinding.



Prepared: Michael Wuetherick, P.Eng.,  
Chief Administrative Officer, MVRWMC



# Mountain View Regional Waste Management Commission

## Request for Decision

**Meeting Date:** April 28<sup>th</sup>, 2025

**Reference:** 100/2025.02

**TITLE:** 4.5 – 2025 Capital Budget Amendment

**RECOMMENDATION:**

**THAT the MVRWMC Board approve the recommended 2025 Capital Budget as presented, providing for:**

- 1. Approval of a provision of \$80,000 to refurbish the Tarp Building; AND**
- 2. To direct Administration to fund the project with \$80,000 from unrestricted reserves generated from the 2025 Hydrocarbon Soil sales proceeds.**

Background:

Administration provided an update of the proposed budget amendment in an email on March 25<sup>th</sup>, 2025 requesting approval of up to \$80,000 to restore the siding of the Equipment Shed/Tarp Building. This is the white plastic lined building currently used for storage and workspace for equipment.

Operations had considered disposing of this building to accommodate the scale house configuration. However, with the change to move the scale house to the southern quarter, the viability of restoring the equipment shed back to useable service became possible. The proposed project cost is up to \$80,000 to supply and install a new insulated liner to a portion of the equipment shed. In light of the possible US tariff impact on costs, the board provided conditional approval to allow for ordering the materials as soon as possible.

By introduction of this formal motion today, Administration is asking for approval to remove the conditional approval and formally amend the 2025 capital budget. **To fund the project, Administration is recommending allocation of costs from the current unrestricted surplus fund of \$1.3 mm which includes the “windfall” HC Soil receipts received in Q1-2025.**

Attachments:

1. Econo Shelter Quotation -

Prepared: Michael Wuetherick, P.Eng., Chief Administrative Officer, MVRWMC

# Econo Shelters

## ECONO SHELTERS LTD.

BOX 72 SITE 2 RR2  
SUNDRE, AB.  
T0M 1X0

## QUOTATION:

January 14, 2025

Phone Number : 403-335-8203  
Toll free: 1-888-983-2666  
Web Address: econo shelters.ca  
Email: [econoshelters@yahoo.ca](mailto:econoshelters@yahoo.ca)

Didsbury Landfill  
Didsbury, Alberta  
403-848-4439 Contact: Justin or Ryan  
[rverbonac@mountainviewwaste.ca](mailto:rverbonac@mountainviewwaste.ca)

① To supply new cover for a 44'w x 150'L  
Econo Truss building \$15,454.95

② To supply 44'wx 100'L (R30) Insulation \$29,988.12

— would go with R30

Supply a divider wall \$9,000.00

2- new end walls \$16,000.00

Provided by others 16'w x 18'H overhead  
Door approx.. \$8,000.00

All items are plus tax.

Quotes are valid for 10 days..

H-80K



# Mountain View Regional Waste Management Commission

## CAO Report to the Board

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**Meeting Date:** April 25<sup>th</sup>, 2025

**Reference:** 100/2025.02

**TITLE:** 5.1 – CAO Report

**RECOMMENDATION:**

**THAT the MVRWMC Board accept as information the CAO report for the period from December 9<sup>th</sup>, 2024 through April 22<sup>nd</sup>, 2025.**

### Administration Initiatives

1. Administration's primary focus was on preparation of year-end accounting results and supporting the audit process with Metrix. With another clean audit report in 2024, acknowledgement is due to Lorne Heppner and Lindsay Miller for their excellent work in financial management for the Commission.
2. Administration retained Allied Land Services to obtain the requisite crossing and proximity agreements needed to facilitate the new landfill access road on the southern boundary of the north-quarter. We have executed agreements with AltaGas, Whitecap Resources and Fortis as the planned access were in direct conflict with these industry and utility rights-of-way.
3. Administration completed the year-end staff compensation program including COLA adjustments, and allocation of bonus funds for 2024. With the move to single-handed staffing of the Transfer Stations, Administration did reduce staff by one full-time staff member.
4. Ongoing interaction with Circular Materials in regards to the recycling depots, and updated the service contracts with ARMA for the ongoing operation of the HSP (Hazardous products) services in compliance with the ERP changes. No change in level of service will occur at any of the Commission's sites.
5. Finally, Administration attended the webinar on Provincial Priorities Act requirements. Although the Commission does not currently have any federal grant programs, there may be an opportunity to apply for federal grants in the future that could be impacted by the PPA program.

- Administration was informed by Cremona CAO that due to the 2<sup>nd</sup> resignation of council that no representatives would be appointed to the board. Subsequent to receiving that letter, Alberta Municipal Affairs has announced that Cremona will not have another by-election prior to the October municipal elections.

### **Financial Report**

- As at December 4<sup>th</sup>, 2024 the Commission’s checking account balance was \$1,311,942 or \$33,044 higher compared to \$1,278,898 as at December 9<sup>th</sup>, 2024 when the working capital balance was last reported. This reflects the combination of inflow from municipal fees for Q1-2025 and outflows of trade payables.

- In addition, the reserve balances were:

a. Capital Reserves fund	\$1,198,826
b. Recycling Reserves fund	\$46,883
c. Post Closure Reserves fund	\$0
<b>Total Reserves:</b>	<b>\$1,245,709</b>

- As at October 31<sup>st</sup>, 2024 the Commission’s long-term investments balance was \$1,061,930 consisting of fixed income investments, money-market mutual funds and \$33.18 in cash. All of the Commission’s investments are in GIC’s, and therefore are not impacted by the recent market volatility in stock and bond markets due to USA tariff threats.

- Current combined cash and investment resources total \$3,619,581 for an increase of \$88,518 from the last reported balance on December 9<sup>th</sup>, 2024.**

### **5. Long-term Debt Payments:**

Upcoming debenture payments

- Payments 18 and 19 out of 20 total payments will be paid in 2025. The maturity date of this instrument is March 15<sup>th</sup>, 2026.

#### **7. LONG TERM DEBT**

<b>Debentures</b>	<b>Rate</b>	<b>Maturing</b>	<b>2024</b>	<b>2023</b>
Province of Alberta	2.081%	March 2026	<b>\$ 116,045</b>	<b>\$ 191,431</b>

Principal and interest payments are due as follows:

	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
2025	\$ 76,963	\$ 2,016	\$ 78,979
2026	<u>39,082</u>	<u>407</u>	<u>39,489</u>
	<b>\$ 116,045</b>	<b>\$ 2,423</b>	<b>\$ 118,468</b>

### **Attachments:**

- RBC Account Balance Report – April 22<sup>nd</sup>, 2025
- RBC Investment Report – December 31<sup>st</sup>, 2024
- Cremona Letter – March 10<sup>th</sup>, 2025

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